Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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OPERATIONS COMMITTEE AGENDA

January 25, 2018

1:30 p.m.

Media Conference Room

Redmond Public Safety Building

1. Call to order
2. Roll call
3. Approve agenda
4. Consent agenda
5. Approval of Minutes of September 28, 2017 – Scott Hatfield
6. Action items - None
7. Reports
8. End of year report including personnel changes – Scott Hatfield
9. PSERN current status and issues – Scott Hatfield
10. Rebanding – Scott Hatfield
11. Other Information
12. Executive session – None
13. Adjourn

Next Meeting

Calendared for

February 22, 2018