



## PSERN Joint Board Agenda

Board Members: Fred Jarrett, Chair; Patti DeFazio, Chris Elwell, Bill Kehoe,  
Kurt Triplett, Lora Ueland, John Vinson

*Alternates: Jane Christenson, Kirstin Meitzler, Sharon Potts, Mark Schmidt*

Chinook Bldg. Executive Conference Rm

Thursday, January 26<sup>th</sup>, 2017 3:00 PM

Skype Call in # 206-263-8114 ID# 437949

1. Call to Order	Fred		1 Minute
2. Roll Call	Karla		2 Minutes
3. Public Comment			TBD
4. Approval of Minutes	Fred	Decision	2 Minutes
<i>a. Joint Board Minutes 12 09 2016</i>			
<i>b. Joint Board Minutes 1 06 2017</i>			
5. Announcements	All	Discussion	1 Minute
6. Earned Value Management Change Process	Dave C.	Discussion	10 Minutes
<i>a. EVM Change Process</i>			
7. Project Director's Report	David M.	Discussion	30 Minutes
<i>a. Project Director's Report 1 26 2017</i>			
• <i>In-Building Coverage #1</i>			
• <i>Coverage Testing #1</i>			
• <i>Case QA Semiannual Assessment Report #10</i>			
• <i>SERS Letter and Response #11</i>			
8. Motorola Report	Tom	Discussion	10 Minutes
9. Capital Project Oversight Report	David M.	Discussion	15 Minutes
10. Technical Committee Report	Spencer	Discussion	5 Minutes
11. Operations Board Report	Captain Lombard	Discussion	10 Minutes

Good of the Order

Adjourn

Next Meeting: February 23<sup>rd</sup>, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm