



PSERN Joint Board Agenda

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

Alternates: Jane Christenson, Kristin Meitzler, Sharon Potts, Mark Schmidt

Chinook Bldg. Executive Conference Rm

Thursday, June 22nd, 2017 3:00 PM

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

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|---|-----------------------|------------|------------|
| 1. Call to Order | Fred | | 1 Minute |
| 2. Roll Call | Karla | | 2 Minutes |
| 3. Public Comment | | | 5 Minutes |
| 4. Approval of Minutes | Fred | Decision | 2 Minutes |
| <i>a. Joint Board Minutes 5 25 2017</i> | | | |
| 5. Announcements | All | Discussion | 5 Minutes |
| 6. PSERN Project Charter V4.0 | David M. | Decision | 5 Minutes |
| 7. Construction Management Contract 2 | Carolyn Coleman | Decision | 5 Minutes |
| <i>a. PSERN Construction Management 2 Summary</i> | | | |
| 8. In-Building Task Force | David M. | Decision | 10 Minutes |
| 9. PSERN Director's Update | David M. | Discussion | 20 Minutes |
| <i>a. PSERN Director's Report 6 22 2017</i> | | | |
| <i>• Rebaselining Status, Section 11</i> | | | |
| 10. Motorola Report | Tom | Discussion | 5 Minutes |
| 11. Technical Committee Report | Spencer | Discussion | 5 Minutes |
| <i>• No documents provided</i> | | | |
| 12. Operations Board Report | Captain Chris Lombard | Discussion | 5 Minutes |
| <i>• No documents provided</i> | | | |



13. In-Building Coverage	David M.	Decision / Discussion	5 Minutes
14. Executive Session	David M.	Discussion	15 Minutes
<ul style="list-style-type: none">• <i>Discussion of selection of lease site</i>			

Good of the Order

Adjourn

Next Meeting: July 27th, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm
