



PSERN Joint Board Agenda

Board Members: Fred Jarrett, Chair; Chris Elwell, Sharon Potts, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

Alternates: Jane Christenson, Kristin Meitzler, Mark Schmidt

Chinook Bldg. Executive Conference Rm

Thursday, September 28th, 2017 3:00 PM

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

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|----|---|---------------|------------|-----------|
| 1. | Call to Order | Fred Jarrett | | 1 Minute |
| 2. | Roll Call | Karla Clark | | 2 Minutes |
| 3. | Public Comment | | | 5 Minutes |
| 4. | Approval of Minutes | Fred Jarrett | Decision | 2 Minutes |
| | <i>a) Joint Board Minutes 8 24 2017</i> | | | |
| 5. | Announcements | All | Discussion | 5 Minutes |
| 6. | CRISTA Rent Amount | Adrian Englet | Decision | 5 Minutes |
| | <i>a) CRISTA Rent Summary</i> | | | |
| 7. | Change Requests | Sean Douglas | Decision | 5 Minutes |
| | <i>a) Change Request Forms Summary 9 28 2017</i> | | | |
| | <ul style="list-style-type: none">• Approve changing the Deception Creek LMR from receive - only to a full transmit and receive site.
<i>b) CRF 2017-063, Deception Creek LMR</i>• Approve changing the Ollalie LMR from receive - only to a full transmit and receive site.
<i>c) CRF 2017-064, Ollalie LMR</i>• Approve upgrading the fuel tank to ballistic grade at Greenwater
<i>d) CRF 2017-065, Ballistic Grade Fuel Tank - Greenwater</i>• Approve a ballistic grade fuel tank at North Bend
<i>e) CRF 2017-066, Ballistic Grade Fuel Tank - North Bend</i>• Approve a ballistic grade fuel tank at Lake Holm
<i>f) CRF 2017-067, Ballistic Grade Fuel Tank - Lake Holm</i>• Approve two additional consoles at University of WA Police Dept. Dispatch
<i>g) CRF 2017-069, Additional 2 Consoles at UWPD</i> | | | |



8. Final System Design Presentation	Tom Tillman	Discussion	30 Minutes
9. PSERN Director's Update <i>a) PSERN Director's Report 9 28 2017</i>	David Mendel	Discussion	10 Minutes
10. Leases Presentation <i>a) Leases Status Presentation</i>	Kimberly Nuber	Discussion	15 Minutes
11. Project Schedule	Hai Phung	Discussion	5 Minutes
12. Commercial Power Alternatives	Adrian Englet	Discussion	5 Minutes
13. Motorola Report <i>a) MSI Joint Board Report 9 28 2017</i>	Tom Tillman	Discussion	5 Minutes
14. Technical Committee Report • <i>No documents provided</i>	Spencer Bahner	Discussion	5 Minutes
15. Operations Board Report • <i>No documents provided</i>	Capt. Chris Lombard	Discussion	5 Minutes
16. In-Building Task Force	Kimberly Nuber	Discussion	5 Minutes

Good of the Order

Adjourn

Next Meeting: October 26th, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm
