



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, November 16th, 2017 3:00 PM

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

- | | | | | |
|-----|----------------------------------------------------------|----------------|------------|------------|
| 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 10 26 2017</i> | | | |
| 5. | Announcements | All | Discussion | 5 Minutes |
| 6. | Re-baselined Schedule and Budget | David Mendel | Decision | 10 Minutes |
| 7. | Motorola Change Order #4 | Hai Phung | Decision | 10 Minutes |
| 8. | Operations Board Report | Capt. Lombard | Decision | 5 Minutes |
| | <i>a) Operations Board Work Plan</i> | | | |
| | <i>b) Operations Board Charter Final</i> | | | |
| 9. | Cedar River Watershed Radio Coverage | Spencer Bahner | Decision | 15 Minutes |
| | <i>a) Cedar River Improved Coverage 11 16 2017</i> | | | |
| 10. | PSERN Director's Update | David Mendel | Discussion | 5 Minutes |
| | <i>a) PSERN Director's Report 11 16 2017</i> | | | |
| 11. | Motorola Report | Tom Tillman | Discussion | 5 Minutes |
| 12. | Technical Committee Report | Spencer Bahner | Discussion | 5 Minutes |
| | <i>a) Preparations for Extended Radio System Support</i> | | | |



13. In-Building Coverage Task Force	Kimberly Nuber	Decision	10 Minutes
--------------------------------------------	----------------	----------	------------

- Add two positions to the Task Force
- Amendment to the Task Force Consultant Scope of Work

14. Executive Session	David Mendel	Discussion	15 Minutes
------------------------------	--------------	------------	------------

- The purpose of the executive session is to discuss potential litigation with legal counsel

Good of the Order

Adjourn

Next Meeting: December 21st, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm
