



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, April 25, 2019

Time: 2:30 pm – 5:00 pm

Skype Call: 206-263-8114, ID# 530127

Board Members: Casey Sixkiller, Chair; Chris Elwell, Tanya Hannah, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

Alternates: Kristin Meitzler, Emily Moon, Mark Schmidt, Shannon Smith

Agenda Details

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|--|-----------------|------------|-------------------|
| 1. Call to Order | Casey Sixkiller | | 2:30 pm |
| 2. Roll Call | Nikki Estigoy | | 2:30 pm – 2:32 pm |
| 3. Public Comment | Casey Sixkiller | | |
| 4. Approval of Minutes | Casey Sixkiller | Decision | 2:32 pm – 2:33 pm |
| • <i>4a Minutes 3 28 2019</i> | | | |
| 5. Announcements | All | | 2:33 pm – 2:35 pm |
| 6. Radio Replacement Policies | David Mendel | Decision | 2:35 pm – 2:50 pm |
| • <i>6a Radio Replacement Policies – Staff Rpt</i> | | | |
| • <i>6b Radio Replacement Analysis</i> | | | |
| 7. Detailed Site Bid Analysis | David Mendel | Discussion | 2:50 pm – 3:05 pm |
| • <i>7a Site Bid Analysis</i> | | | |

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| 8. | Construction Contract Approvals | David Mendel | Decision | 3:05 pm – 3:20 pm |
| | <ul style="list-style-type: none"> • <i>8a CRF 2017-072, Wellington</i> • <i>8b CRF 2019-119, Scenic</i> • <i>8c CRF 2019-123, Snoqualmie Pass</i> • <i>8d CRF 2019-125, Stevens Pass Ski Resort</i> • <i>8e CRF 2019-121, Cowboy</i> • <i>8f CRF 2019-120, Deception Creek</i> | | | |

-----5 Minute Break-----

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| 9. | Operations ILA (ILA2) | David Mendel | Decision | 3:25 pm – 3:50 pm |
| | <ul style="list-style-type: none"> • <i>9a Operations Period ILA - Staff Rpt</i> • <i>9b Board Decision Making Matrix</i> | | | |
| 10. | Radio End User Agency Service Level Agreement | David Mendel | Discussion | 3:50 pm – 4:15 pm |
| | <ul style="list-style-type: none"> • <i>10a Radio End User Agency SLA – Staff Rpt</i> • <i>10b Draft Radio End User Agency SLA V2.1</i> | | | |
| 11. | Director’s Project Status | David Mendel | Discussion | 4:15 pm – 4:30 pm |
| | <ul style="list-style-type: none"> • <i>11a Director Report 4 25 2019</i> | | | |
| 12. | Motorola Report | Tom Tillmann | Discussion | 4:30 pm – 4:35 pm |
| 13. | KCRCB System Managers | Spencer Bahner | Discussion | 4:35 pm – 4:40 pm |
| 14. | Technical Committee Report | Tony Minor | Discussion | 4:40 pm – 4:45 pm |
| 15. | Operations Board Report | Battalion Chief
Lombard | Discussion | 4:45 pm – 4:50 pm |
| 16. | Executive Session - if Needed | | | |

Adjourn

Next Meeting: May 23, 2019, 2:30 PM, Chinook Bldg., Executive Conference Rm