



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room
Date: Thursday, September 26, 2019
Time: 2:30 pm – 5:00 pm
Skype Call: 206-263-8114, ID# 530127

Board Members: Casey Sixkiller, Chair; Chief Steve Burns, Commissioner Chris Elwell, Tanya Hannah, Chief Harold Scoggins, Kurt Triplett, Lora Ueland

Alternates: Kristin Meitzler, Mark Schmidt, Shannon Smith

Agenda Details

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 – 2:35 pm
 - Minutes from 8-22-2019 meeting
5. Announcements – All 2:35 pm – 2:38 pm
6. PSERN and KCRCB Memorandum of Agreement – David Mendel (*Discussion/Possible Decision*) 2:38 pm – 2:50 pm
7. Radio End-User Service Level Agreement (SLA) – David Mendel (**Decision**) 2:50 pm – 3:05 pm
8. PSERN Operations ILA (ILA2) – Casey Sixkiller (*Discussion*) 3:10 pm – 3:45 pm

-----**5 MINUTE BREAK**-----

9. Director's Project Status Report – David Mendel (*Discussion*) 3:50 pm – 4:30 pm
10. Motorola Report – Tom Tillmann (*Discussion*) 4:30 pm – 4:40 pm
11. Technical Committee Report – Tony Minor (*Discussion*) 4:40 pm – 4:45 pm
12. Operations Board Report – Battalion Chief Lombard (*Discussion*) 4:45 pm – 4:50 pm

Adjourn

Next Meeting: October 24, 2019, 2:30 PM, Chinook Bldg., Executive Conference Room