



PSERN Joint Board Agenda

Location: Skype
Date: Thursday, April 23, 2020
Time: 2:30 p.m. – 3:30 p.m.
Skype Call: 206-263-8114, ID# 530127

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

Alternates: Malisa Files, Kristin Meitzler, Captain Dave Scherf, Mark Schmidt, Shannon Smith

Agenda Details

1. Call to Order – Brenda Bauer 2:30 p.m.
2. Roll Call – Tracey Doss 2:30 p.m. – 2:31 p.m.
3. Public Comment – Brenda Bauer 2:31 p.m. – 2:33 p.m.
4. Approval of Minutes – Brenda Bauer (**Decision**) 2:33 p.m. – 2:36 p.m.
 - Minutes from 2-27-2020 meeting
5. Announcements – All 2:36 p.m. – 2:39 p.m.
6. Change Request Form (CRF) Approvals – David Mendel (**Decision**) 2:39 p.m. – 2:50 p.m.
 - CRF 2019-128 Bandera Site Construction Cost
 - CRF 2019-136 Grass Mountain Site Construction Cost
 - CRF 2020-144 Highway 2 West Site Tower Cost
 - CRF 2020-145 Scenic Site Construction Cost
 - CRF 2020-146 Deer Creek Site Construction Cost
 - CRF 2020-147 Deception Creek Site Construction Cost
 - CRF 2020-149 Maloney Site Construction Cost
7. Proof of Concept Test Results and Finalize Test Grid Size – David Mendel (**Decision**) 2:50 p.m. – 3:00 p.m.
8. Cost of Delays: Burn Rate and Staffing Analysis – David Mendel (*Discussion*) 3:00 p.m. – 3:10 p.m.
9. Radio End of Life – David Mendel (*Discussion*) 3:10 p.m. – 3:20 p.m.
 - Early Deployment Considerations
10. COVID-19 Impacts – David Mendel (*Discussion*) 3:20 p.m. – 3:25 p.m.

11. Executive Session – If Needed

3:25 p.m. – 3:30 p.m.

Adjourn

Next Meeting: May 28, 2020 at 2:30 PM, Chinook Building, Executive Conference Room