



## PSERN Joint Board Agenda

**Location:** Zoom  
**Date:** Thursday, June 25, 2020  
**Time:** 2:30 p.m. – 4:15 p.m.  
**Zoom Call:** 1-253-215-8782 Meeting ID: 785 885 1238

**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 5-28-2020 meeting
5. Announcements – All 2:36 p.m. – 2:40 p.m.
6. Change Request Form (CRF) Approvals – David Mendel (**Decision**) 2:40 p.m. – 3:10 p.m.
  - CRF 2020 – 153, Sobieski Radio Site Snow Removal
  - CRF 2020 – 154, Wellington Radio Site Snow Removal
  - CRF 2020 – 155, Snoqualmie Pass Radio Site Expedited Schedule
  - CRF 2020 – 156, PSERN Security Review
  - CRF 2020 – 157, Maloney Radio Site Rock Removal
  - CRF 2020 – 158, Maloney Radio Site – Tower Tenant Move (Zipty)
7. King 5 In-Building Coverage Site Issue – David Mendel (**Decision**) 3:10 p.m. – 3:20 p.m.
8. Director's Update – David Mendel (*Discussion*) 3:20 p.m. – 3:50 p.m.
9. Motorola Report – Tom Tillmann (*Discussion*) 3:50 p.m. – 3:55 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:55 p.m. – 4:00 p.m.
11. Operations Board Report – Battalion Chief Lombard (*Discussion*) 4:00 p.m. – 4:05 p.m.
12. Executive Session – If Needed 4:05 p.m. – 4:15 p.m.

### Adjourn

Next Meeting: July 23, 2020 at 2:30 PM, Chinook Building, Executive Conference Room