



## PSERN Joint Board Agenda

**Location:** Zoom  
**Date:** Thursday, July 23, 2020  
**Time:** 2:30 p.m. – 4:00 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 6-25-2020 meeting
5. Announcements – All 2:36 p.m. – 2:40 p.m.
6. Change Request Form (CRF) Approval – David Mendel (**Decision**) 2:40 p.m. – 2:45 p.m.
  - CRF 2020 – 161, Coverage Testing Contract Award
7. Project Rebaselining– David Mendel (**Decision**) 2:45 p.m. – 3:00 p.m.
  - Project Rebaselining Staff Report
8. Summary of Televate’s Final Two Reports – Kimberly Nuber (**Discussion**) 3:00 p.m. – 3:15 p.m.
  - Summary of Televate’s Final Two Reports Staff Report
9. Director’s Update – David Mendel (**Discussion**) 3:15 p.m. – 3:35 p.m.
10. Motorola Report – Tom Tillmann (**Discussion**) 3:35 p.m. – 3:40 p.m.
11. Technical Committee Report – Tony Minor (**Discussion**) 3:40 p.m. – 3:45 p.m.
12. Operations Board Report – Battalion Chief Lombard (**Discussion**) 3:45 p.m. – 3:50 p.m.
13. Executive Session – If Needed 3:50 p.m. – 4:00 p.m.

### Adjourn

Next Meeting: August 27, 2020 at 2:30 PM, Chinook Building, Executive Conference Room