



PSERN Joint Board Agenda

Location: Zoom
Date: Thursday, July 22, 2021
Time: 2:30 p.m. – 3:55 p.m.
Zoom Call: 1-253-215-8782 Meeting ID: 383 999 8704

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, Mark Schmidt, Shannon Smith, Captain Dave Scherf

Agenda Details

1. Call to Order – Brenda Bauer 2:30 p.m.
2. Roll Call – Julia Holden 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 06-24-2021 meeting
 - Minutes from the 07-13-2021 special meeting
5. Announcements – All 2:36 p.m. – 2:40 p.m.
6. Director’s Report – David Mendel (*Discussion*) 2:40 p.m. – 3:00 p.m.
7. Change Request Form (CRF) Approval – David Mendel (**Decision**) 3:00 p.m. – 3:20 p.m.
 - CRF 2021-185 – Wellington Site Development Contract Change Order
 - CRF 2021-186 – Stevens Pass Site Development Contract Change Order
 - CRF 2021-187 – Maloney/Sobieski Site Development Contract Change Order
 - CRF 2021-188 – Grass Mountain Site Development Contract Change Order
 - CRF 2021-189 – Cowboy Site Development Contract Change Order
 - CRF 2021-190 – Motorola Change Order 12
8. Potential Updates to Radio Policy– David Mendel (*Discussion*) 3:20 p.m. – 3:30 p.m.
9. Motorola Report – Robin McNett (*Discussion*) 3:30 p.m. – 3:40 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:40 p.m. – 3:45 p.m.
11. Operations Board Report – Chief Lombard (*Discussion*) 3:45 p.m. – 3:50 p.m.
12. Executive Session – If Needed 3:50 p.m. – 3:55 p.m.

Adjourn

Next Meeting: August 26, 2021 at 2:30 PM on Zoom: 1-253-215-8782 Meeting ID: 383 999 8704