



PSERN Project Joint Board Agenda
Thursday, May 25, 2023
2:30 p.m. – 3:45 p.m.

Location: PSERN Conference Room, 19717 62nd Ave S, E102, Kent, WA 98032

Teams Access: Video Option: [Teams Access Link](#), Phone Option: 1-425-653-6586 (ID: 249 366 392#)

Board Members: Dwight Dively, Chair; Undersheriff Jesse Anderson; Commissioner Chris Elwell; Chief Jeff Sass; Chief Harold Scoggins; Kurt Triplett; Lora Ueland

Alternates: Malisa Files, Captain Gidlof, Kristin Meitzler, Chief Troy Olmsted, Mark Schmidt

Agenda Details

1. Call to Order – Dwight Dively 2:30 p.m.
2. Roll Call – Tracey Doss 2:31 p.m.
3. Public Comment – Dwight Dively 2:32 -2:34 p.m.
4. Approval of the Minutes – Dwight Dively (**Decision**) 2:34 p.m. – 2:36 p.m.
5. Announcements – All 2:36 p.m. – 2:38 p.m.
6. Director’s Report – Kimberly Nuber (*Discussion*) 2:38 p.m. – 2:50 p.m.
7. Transfer Agreement – Kimberly Nuber (**Decision**) 2:50 p.m. – 3:05 p.m.
8. Change Requests – Mike Webb (**Decision**) 3:05 p.m. – 3:20 p.m.

CRF 2023-208, PSERN Project / Operator Staffing Transition Funding
CRF 2023-210, Motorola contract Change Order 14

9. Technical Committee Report – Tony Minor (*Discussion*) 3:20 p.m. – 3:25 p.m.
10. Operations Board Report – Assistant Chief Lombard (*Discussion*) 3:25 p.m. – 3:30 p.m.
11. Executive Session – All Board Members 3:30 p.m. – 3:40 p.m.

Adjourn

Next Meeting: June 22, 2023, at 2:30 PM