



**PSERN Project Joint Board Agenda**  
**Thursday, January 26, 2023**  
**2:30 p.m. – 3:45 p.m.**

**Location:** Chinook Building - Conference Room #124, and via Microsoft Teams

**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 Austin 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 2:30 p.m. – 2:31 p.m.
3. Public Comment – Dwight Dively 2:31 p.m. – 2:33 p.m.
4. Approval of the Minutes – Dwight Dively (**Decision**) 2:33 p.m. – 2:35 p.m.
  - Minutes from the December 8, 2022, Meeting
5. Announcements – All 2:35 p.m. – 2:40 p.m.
6. Director’s Report – Kimberly Nuber (*Discussion*) 2:40 p.m. – 2:55 p.m.
7. Transfer Agreement – Kimberly Nuber (*Discussion*) 2:55 p.m. – 3:10 p.m.
8. Highway Coverage Test Results – Mike Webb (**Decision**) 3:10 p.m. – 3:25 p.m.
9. Technical Committee Report – Tony Minor (*Discussion*) 3:25 p.m. – 3:30 p.m.
10. Operations Board Report – Deputy Chief Lombard (*Discussion*) 3:30 p.m. – 3:35 p.m.

**Adjourn**

**Next Meeting:** February 23, 2023, at 2:30 PM