



## PSERN Joint Board Agenda

**Location:** Teams  
**Date:** Thursday, May 26, 2022  
**Time:** 2:30 p.m. – 3:45 p.m.  
**Teams Call:** 1-425-653-6586 Meeting ID: 611489781

**Board Members:** Dwight Dively, Chair; Chief Steve Burns; Commissioner Chris Elwell; Shannon Smith; Chief Harold Scoggins; Malisa Files in for Kurt Triplett; Lora Ueland

**Alternates:** Kristin Meitzler, Mark Schmidt, Captain Dave Scherf

### Agenda Details

1. Call to Order – Dwight Dively 2:30 p.m.
2. Roll Call – Julia Holden 2:30 p.m. – 2:31 p.m.
3. Public Comment – Dwight Dively 2:31 p.m. – 2:33 p.m.
4. Approval of Minutes – Dwight Dively (**Decision**) 2:33 p.m. – 2:35 p.m.
  - Minutes from 04-28-2022 meeting
5. Announcements – All 2:35 p.m. – 2:40 p.m.
6. Director’s Report – David Mendel (*Discussion*) 2:40 p.m. – 3:00 p.m.
7. Additional PSERN Operator Seed Money – David Mendel (**Decision**) 3:00 p.m. – 3:10 p.m.
8. Digital and Analog Radio Communication – Sean Douglas (*Discussion*) 3:10 p.m. – 3:20 p.m.
9. Motorola Report – Phil Schuhler (*Discussion*) 3:20 p.m. – 3:25 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:25 p.m. – 3:30 p.m.
11. Operations Board Report – Deputy Chief Lombard (*Discussion*) 3:30 p.m. – 3:35 p.m.
12. Executive Session – If Needed 3:35 p.m. – 3:40 p.m.

### Adjourn

Next Meeting: June 23, 2022, at 2:30 PM on Teams: 1-425-653-6586 Meeting ID: 611489781