



## PSERN Joint Board Agenda

**Location:** Chinook Building, Executive Conference Room and via Teams

**Date:** Thursday, June 23, 2022

**Time:** 2:30 p.m. – 3:40 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; 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 05-26-2022 meeting
5. Announcements – All 2:35 p.m. – 2:40 p.m.
6. Director’s Report – Kimberly Nuber (*Discussion*) 2:40 p.m. – 3:00 p.m.
7. Change Request Form – Adrian Englet (**Decision**) 3:00 p.m. – 3:05 p.m.
  - CRF 2022-205 Deception Creek Implementation of Off-Grid Design
8. PSERN Project Director Staffing Options – Kimberly Nuber (*Discussion*) 3:05 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:** July 28, 2022, at 2:30 PM Chinook Building, Executive Conference Room. Also on Teams: 1-425-653-6586 Meeting ID: 611489781