



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room and via Teams
Date: Thursday, July 28, 2022
Time: 2:30 p.m. – 3:45 p.m.
Teams Call: 1-425-653-6586 Meeting ID: 611489781

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

Alternates: Mark Ellerbrook; Kristin Meitzler; Captain Dave Scherf; Mark Schmidt

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. Announcements – All 2:33p.m. – 2:38 p.m.
5. Director’s Report – Kimberly Nuber (*Discussion*) 2:38 p.m. – 2:55 p.m.
6. PSERN Project Director Staffing Update– Kimberly Nuber (*Discussion*) 2:55 p.m. – 3:00 p.m.
7. Radio Deployment Status Update – Kimberly Nuber / Hai Phung (*Discussion*) 3:00 p.m. – 3:20 p.m.
8. Motorola Report – Phil Schuhler (*Discussion*) 3:20 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.
11. Executive Session – If Needed 3:35 p.m. – 3:40 p.m.

Adjourn

Next Meeting: August 25, 2022, at 2:30 PM
Chinook Building, Executive Conference Room. Also on Teams: 1-425-653-6586 Meeting ID: 611489781