



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room and via Teams
Date: Thursday, August 25, 2022
Time: 2:30 p.m. – 3:40 p.m.
Teams Call: 1-425-653-6586 Meeting ID: 611489781

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

Alternates: Mark Ellerbrook; Malisa Files; 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. Approval of the Minutes – Dwight Dively (**Decision**) 2:33 p.m. – 2:35 p.m.
 - Minutes of the June 23, 2022 meeting
 - Minutes of the July 28, 2022 meeting
5. Announcements – All 2:35p.m. – 2:40 p.m.
6. Director’s Report – Kimberly Nuber (*Discussion*) 2:40 p.m. – 2:55 p.m.
7. PSERN Project Director Motion of Support– Kimberly Nuber (**Decision**) 2:55 p.m. – 3:00 p.m.
8. Proposed PSERN Joint Board 2023 Meeting Dates – Kimberly Nuber (**Decision**) 3:00 p.m. – 3:05 p.m.
9. Radio Deployment Status Update – Kimberly Nuber (*Discussion*) 3:05 p.m. – 3:15 p.m.
10. Motorola Report – Phil Schuhler (*Discussion*) 3:15 p.m. – 3:25 p.m.
11. Technical Committee Report – Tony Minor (*Discussion*) 3:25 p.m. – 3:30 p.m.
12. Operations Board Report – Deputy Chief Lombard (*Discussion*) 3:30 p.m. – 3:35 p.m.
13. Executive Session – If Needed 3:35 p.m. – 3:40 p.m.

Adjourn

Next Meeting: September 22, 2022, at 2:30 PM
Chinook Building, Executive Conference Room. Also on Teams: 1-425-653-6586 Meeting ID: 611489781