



PSERN Project Joint Board Agenda
Monday, October 26, 2023
2:30 p.m. – 3:00 p.m.

Location: PSERN Conference Room, 19717 62nd Ave S, E102, Kent, WA 98032

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 Gidlof, Kristin Meitzler, Chief Shawn Ledford, Mark Schmidt

Agenda Details

1. Call to Order – Dwight Dively 2:30 p.m.
2. Roll Call – Tracey Doss 2:31 p.m.
3. Public Comment – Dwight Dively 2:32 p.m. - 2:34 p.m.
4. Approval of the Minutes – Dwight Dively (**Decision**) 2:34 p.m. - 2:39 p.m.
May 25, 2023 Meeting Minutes
September 18, 2023 Meeting Minutes
5. Directors Report – Kimberly Nuber (**Discussion**) 2:39 p.m. – 2:50 p.m.
6. Rate Stabilization Plan – Kimberly Nuber (**Decision**) 2:50 p.m. – 3:00 p.m.
7. Technical Committee Report – Tony Minor (**Discussion**) 3:00 p.m. – 3:05 p.m.
8. Operations Board Report – Assistant Chief Lombard (**Discussion**) 3:05 p.m. – 3:10 p.m.

Adjourn

Next Meeting: November 29, 2023, 1:30 p.m.