



PSERN Project Joint Board Agenda
Thursday, December 8, 2022
2:30 p.m. – 3:45 p.m.

Location: Chinook Building - Executive Conference Room, and via Microsoft Teams

Teams Access: Video Option: [Teams Access Link](#), Phone Option: 1-425-653-6586 (ID: 192 111 945#)

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

Alternates: Malisa Files; Kristin Meitzler; Captain Austin Gidlof; Mark Schmidt

Agenda Details

1. Call to Order – Mark Ellerbrook 2:30 p.m.
2. Roll Call – Tracey Doss 2:30 p.m. – 2:31 p.m.
3. Public Comment – Mark Ellerbrook 2:32 p.m. – 2:33 p.m.
4. Approval of the Minutes – Mark Ellerbrook (**Decision**) 2:34 p.m. – 2:37 p.m.
 - Minutes from the October 27, 2022, Meeting
5. Announcements – All 2:38 p.m. – 2:41 p.m.
6. Radio Deployment Update – Mike Webb (*Discussion*) 2:42 p.m. – 3:00 p.m.
7. Change Order Request: Revised Project Schedule Costs – Kimberly Nuber (**Decision**) 3:01 p.m. – 3:05 p.m.
8. Director’s Report – Kimberly Nuber (*Discussion*) 3:06 p.m. – 3:15 p.m.
9. Transition Plan Methodology – Brian Ackles (**Decision**) 3:16 p.m. – 3:25 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:26 p.m. – 3:31 p.m.
11. Operations Board Report – Deputy Chief Lombard (*Discussion*) 3:32 p.m. – 3:37 p.m.
12. Executive Session – Members 3:38 p.m. – 3:48 p.m.

Adjourn

Next Meeting: January 26, 2023, at 2:30 PM