



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, February 28, 2019

Time: 2:30 pm – 5:00 pm

Skype Call: 206-263-8114, ID# 530127

Board Members: Casey Sixkiller, Chair; Chris Elwell, Tanya Hannah, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

Alternates: Kristin Meitzler, Emily Moon, Mark Schmidt

Agenda Details

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|---|-----------------|------------|-------------------|
| 1. Call to Order | Casey Sixkiller | | 2:30 pm |
| 2. Roll Call | Nikki Estigoy | | 2:30 pm – 2:32 pm |
| 3. Public Comment | Casey Sixkiller | | |
| 4. Approval of Minutes | Casey Sixkiller | Decision | 2:32 pm – 2:35 pm |
| • 4a Minutes 1 24 2019 | | | |
| 5. Announcements | All | | 2:35 pm – 2:40 pm |
| 6. 1 st Quarter Presentation – Project Make-Up | Hai Phung | Discussion | 2:40 pm – 2:55 pm |
| 7. 1 st Quarter Presentation – Training | Sean Douglas | Discussion | 2:55 pm – 3:15 pm |
| 8. 1 st Quarter Presentation - Transition | Sean Douglas | Discussion | 3:15 pm – 3:40 pm |
| -----5 Minute Break----- | | | |
| 9. 1 st Quarter Presentation – Testing | Hai Phung | Discussion | 3:45 pm – 4:00 pm |
| 10. 1 st Quarter Presentation – In-building Coverage | Hai Phung | Discussion | 4:00 pm – 4:15 pm |

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| 11. 1 st Quarter Presentation – PSERN Operator | David Mendel | Discussion | 4:15 pm – 4:30 pm |
| 12. Director’s Project Status | David Mendel | Discussion | 4:30 pm – 4:40 pm |
| • 12a Director Report | | | |
| 13. Motorola Report | Tom Tillmann | Discussion | 4:40 pm – 4:50 pm |
| 14. Technical Committee Report | Tony Minor | Discussion | 4:50 pm – 4:55 pm |
| 15. Operations Board Report | Battalion Chief
Lombard | Discussion | 4:55 pm – 5:00 pm |

Good of the Order

Adjourn

Next Meeting: March 28, 2019, 2:30 PM, Chinook Bldg., Executive Conference Rm
