



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, May 23, 2019

Time: 2:30 pm – 5:00 pm

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

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

Alternates: Kristin Meitzler, Emily Moon, Mark Schmidt, Shannon Smith

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 – 2:33 pm |
| • <i>4a Minutes 4 23 2019</i> | | | |
| 5. Announcements | All | | 2:33 pm – 2:35 pm |
| 6. Radio End User Service Level Agreement | Kimberly Nuber | Discussion | 2:35 pm – 2:55 pm |
| • <i>6a Service Level Agreements Executive Briefs</i> | | | |
| 7. Operations ILA (ILA2) - Dissolution | David Mendel | Decision | 2:55 pm – 3:10 pm |
| • <i>7a ILA2 Executive Brief</i> | | | |
| 8. Construction Contract Approvals | David Mendel | Decision | 3:10 pm – 3:30 pm |

- *8a CRF 2017-072, Wellington Site Dev Cost*
- *8b CRF 2019-119, Scenic Site Dev Cost*
- *8c CRF 2019-123, Snoqualmie Pass Site Dev Cost*
- *8d CRF 2019-125, Stevens Pass Ski Resort*
- *8e CRF 2019-121, Cowboy Site Dev Cost*
- *8f CRF 2019-120, Deception Creek Site Dev Cost*
- *8g CRF 2019-129, HWY 2 West Site Dev Cost*
- *8h CRF 2019-122, Deer Creek Site Dev Cost*

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| 9. | King Lake Rent | David Mendel | Decision | 3:30 pm – 3:35 |
| | <ul style="list-style-type: none"> • <i>9a King Lake Rent Summary</i> | | | |
| 10. | PSERN Go Live Backup Plan | David Mendel | Discussion | 3:35 pm – 3:50 pm |
| | <ul style="list-style-type: none"> • <i>10a PBA Transition Executive Brief</i> | | | |

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| 11. | Director’s Project Status | David Mendel | Discussion | 4:15 pm – 4:30 pm |
| | <ul style="list-style-type: none"> • <i>11a Director Report 4 25 2019</i> | | | |
| 12. | Motorola Report | Tom Tillmann | Discussion | 4:30 pm – 4:40 pm |
| 13. | Technical Committee Report | Tony Minor | Discussion | 4:40 pm – 4:45 pm |
| 14. | Operations Board Report | Battalion Chief
Lombard | Discussion | 4:45 pm – 4:50 pm |
| 15. | Executive Session - if Needed | | | |

Adjourn

Next Meeting: June 27, 2019, 2:30 PM, Chinook Bldg., Executive Conference Rm
