



REVISED PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room
Date: Thursday, July 25, 2019
Time: 2:30 pm – **3:30 pm**
Skype Call: 206-263-8114, ID# 530127

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

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

Agenda Details

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
 - Minutes from June 27, 2019 meeting
5. Announcements – All 2:33 pm – 2:35 pm
6. Change Request Form (CRF) Approvals – David Mendel (**Decision**) 2:35 pm – 3:10 pm
 - CRF 2019-134 Remove Dispatch Consoles from Harbor View
 - CRF 2019-124 MSI Contract Amendment
 - CRF 2019-131 Additional Funds for QUES Contract
 - CRF 2018-108 Maloney-Sobieski Site Development Cost
7. Director’s Project Status Report – David Mendel (*Discussion*) 3:10 pm – 3:30 pm

Adjourn

Next Meeting: August 22, 2019, 2:30 PM, Chinook Bldg., Executive Conference Room