



PSERN Joint Board Agenda

Location: Zoom call
Date: Thursday, May 28, 2020
Time: 2:30 p.m. – 5:00 p.m.
Zoom Info.: 1-253-215-8782 & Meeting ID: 785 885 1238

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

Alternates: Malisa Files, Kristin Meitzler, Captain Dave Scherf, Mark Schmidt, Shannon Smith

Agenda Details:

1. Call to Order – Brenda Bauer 2:30 p.m.
2. Roll Call – Tracey Doss 2:30 p.m. – 2:31 p.m.
3. Public Comment – Brenda Bauer 2:31 p.m. – 2:33 p.m.
4. Approval of Minutes – Brenda Bauer (**Decision**) 2:33 p.m. – 2:36 p.m.
 - Minutes from 4-23-2020 meeting
5. Announcements – All 2:36 p.m. – 2:39 p.m.
6. Change Request Form (CRF) Approvals – David Mendel (**Decision**) 2:39 p.m. – 3:00 p.m.
 - CRF 2020 – 150, Boulder Removal for the Tower Foundation at Deer Creek
 - CRF 2020 – 151, I-90 Grounding and Foundation
7. End of Life - Early Deployment – David Mendel (**Decision**) 3:00 p.m. – 3:10 p.m.
 - Radio End of Life-Early Deploy One Pager
8. New PSERN (Non-KCERCS) Customer Service Level Agreement – David Mendel (**Decision**) 3:10 p.m. – 3:20 p.m.
 - New PSERN Customer Service Level Agreement Staff Report
9. Recap of Pre-Approved Expenditures during COVID-19 Response for Ratification – (**Decision**) David Mendel 3:20 p.m. – 3:30 p.m.
 - Pre-Approved Expenditures during COVID-19 Response Staff Report
10. Director's Update – David Mendel (**Discussion**) 3:30 p.m. – 3:50 p.m.
 - Project Update

- Letter to Baltimore County

- | | |
|--|-----------------------|
| 11. <u>Motorola Report</u> – Tom Tillmann (<i>Discussion</i>) | 3:50 p.m. – 3:55 p.m. |
| 12. <u>Technical Committee Report</u> – Tony Minor (<i>Discussion</i>) | 3:55 p.m. – 4:00 p.m. |
| 13. <u>Operations Board Report</u> – Battalion Chief Lombard (<i>Discussion</i>) | 4:00 p.m. – 4:05 p.m. |
| 14. <u>Executive Session</u> – If Needed | 4:05 p.m. – 4:20 p.m. |

Adjourn

Next Meeting: June 25, 2020 at 2:30 PM, Chinook Building, Executive Conference Room