



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room
Date: Thursday, October 24, 2019
Time: 2:30 pm – 3:35 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, Captain Dave Scherf, Mark Schmidt, Shannon Smith

Agenda Details

1. Call to Order – Casey Sixkiller 2:30 pm
2. Roll Call – Armand Eichhorn 2:30 pm – 2:32 pm
3. Public Comment – Casey Sixkiller
4. Approval of Minutes – Casey Sixkiller (**Decision**) 2:32 pm – 2:35 pm
 - Minutes from 9-26-2019 meeting
5. Announcements – All 2:35 pm – 2:38 pm
6. Change Request Form (CRF) Approvals – David Mendel (**Decision**) 2:38 pm – 2:50 pm
 - CRF 2019-126: (Revised) Adding Cost to Wellington Power Contract
 - CRF 2019-131: Adding Cost of Motorola Contract for Vashon Site Development
7. Consideration of a Special Joint Board Meeting in November 2019 – David Mendel (**Decision**) 2:50 pm – 2:55 pm
8. Director’s Project Status Report – David Mendel (*Discussion*) 2:55 pm – 3:20 pm
9. Motorola Report – Tom Tillmann (*Discussion*) 3:20 pm – 3:25 pm
10. Technical Committee Report – Tony Minor (*Discussion*) 3:25 pm – 3:30 pm
11. Operations Board Report – Battalion Chief Lombard) (*Discussion*) 3:30 pm – 3:35 pm
12. Executive Session – If Needed

Adjourn

Next Meeting: December 12, 2019, 2:30 PM, Chinook Bldg., Executive Conference Room