



PSERN Joint Board Agenda

Location: Chinook Building, Conference Room 628
Date: Thursday, November 14, 2019 *Special Session*
Time: 11:00 a.m. – 12:00 p.m.
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 11:00 a.m.
2. Roll Call – Armand Eichhorn 11:00 a.m. – 11:02 a.m.
3. Public Comment – Casey Sixkiller
4. Approval of Minutes – Casey Sixkiller (**Decision**) 11:02 a.m. – 11:05 a.m.
 - Minutes from 10-24-2019 meeting
5. Announcements – All 11:05 a.m. – 11:08 a.m.
6. PSERN Operator Interlocal Agreement (ILA2) – David Mendel (**Decision**) 11:08 a.m. – 11:55 a.m.
 - PSERN Operator ILA Staff Report
 - PSERN Operator: Draft Budget Recommendation
 - Draft PSERN Operator ILA
7. Director’s Project Update – Highlights only – David Mendel (Discussion) 11:55 a.m. – 12:00 p.m.

Adjourn

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