



## PSERN Joint Board Agenda

**Location:** Chinook Building, Executive Conference Room  
**Date:** Thursday, August 22, 2019  
**Time:** 2:30 pm – 5:00 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, Captain Dave Scherf, Mark Schmidt, Shannon Smith

### Agenda Details

1. Call to Order – Tanya Hannah 2:30 pm
2. Roll Call – Nikki Estigoy 2:30 pm – 2:32 pm
3. Public Comment – Tanya Hannah
4. Approval of Minutes – Tanya Hannah (**Decision**) 2:32 pm – 2:35 pm
  - Minutes from 7-25-2019 meeting
5. Announcements – All 2:35 pm – 2:38 pm
6. Change Request Approvals – David Mendel (**Decision**) 2:38 pm – 2:45 pm
  - CRF 2019-130 I-90 Repeater Site Development Cost
  - CRF 2019-126 Contract for Power at Wellington
7. Updated Architecture & Engineering Costs – David Mendel (**Decision**) 2:45 pm – 2:55 pm
8. PSERN Operator Work Plan (2019) – David Mendel (*Discussion*) 2:55 pm – 3:10 pm
9. DAS Transition Options – Kimberly Nuber (*Discussion*) 3:10 pm – 3:30 pm

-----**5 MINUTE BREAK**-----

10. Joint Board Work Plan (2019) – Kimberly Nuber (*Discussion*) 3:35 pm – 3:40 pm
11. Review of PSERN Project Budget by King County’s Budget Office – Aaron Rubardt Deputy Budget Director (*Discussion*) 3:40 pm – 4:00 pm
12. Director’s Project Status Report – David Mendel (*Discussion*) 4:00 pm – 4:45 pm

13. Motorola Report – Tom Tillmann (*Discussion*) 4:45 pm – 4:50 pm
14. Technical Committee Report – Tony Minor (*Discussion*) 4:50 pm – 4:55 pm
15. Operations Board Report – Battalion Chief Lombard) (*Discussion*) 4:55 pm – 5:00 pm
  - New Hospital Representative (Larry Kieling)
  - New Interim Law Enforcement Representative (Officer Jason Blake)

**Adjourn**

Next Meeting: September 26, 2019, 2:30 PM, Chinook Bldg., Executive Conference Room