



PSERN Joint Board Agenda

Location: Zoom
Date: Thursday, August 27, 2020
Time: 2:30 p.m. – 3:40 p.m.
Zoom Call: 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 7-23-2020 meeting
5. Announcements – All 2:36 p.m. – 2:40 p.m.
6. Change Request Form (CRF) Approvals – David Mendel (**Decision**) 2:40 p.m. – 2:50 p.m.
 - CRF 2020 – 160, Deer Creek Site Construction Costs
 - CRF 2020 – 162, Maloney-Sobieski Development Costs
 - CRF 2020 – 163, I-90 Repeater Development Costs
 - CRF 2020 – 164, Cowboy Mountain Expedited Schedule Costs
9. Director's Report – David Mendel (*Discussion*) 2:50 p.m. – 3:10 p.m.
10. Motorola Report – Tom Tillmann (*Discussion*) 3:10 p.m. – 3:20 p.m.
11. Technical Committee Report – Tony Minor (*Discussion*) 3:20 p.m. – 3:25 p.m.
12. Operations Board Report – Battalion Chief Lombard (*Discussion*) 3:25 p.m. – 3:30 p.m.
13. Executive Session – If Needed 3:30 p.m. – 3:40 p.m.

Adjourn

Next Meeting: September 24, 2020 at 2:30 PM, Chinook Building, Executive Conference Room