



PSERN Joint Board Agenda

Location: Zoom
Date: Thursday, December 10, 2020
Time: 2:30 p.m. – 4:00 p.m.
Zoom Call: 1-253-215-8782 Meeting ID: 383 999 8704

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, Mark Schmidt, Shannon Smith, Captain Dave Scherf

Agenda Details

1. Call to Order – Brenda Bauer 2:30 p.m.
2. Roll Call – Julia Holden 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 10-22-2020 meeting
5. Announcements – All 2:36 p.m. – 2:40 p.m.
6. Change Request Form (CRF) Approval – David Mendel (**Decision**) 2:40 p.m. – 2:55 p.m.
 - CRF 2020-167 Add Backup Control Stations at SPD
 - CRF 2020-170 Deer Creek Site Design Modifications
 - CRF 2020-171 Deception Creek Portable Power Solution & Other Site Costs
 - CRF 2020-172 Stevens Pass Increased Shelter Delivery Costs
 - CRF 2020-173 Sobieski Maloney Snow removal, Ice bridge, Grounding & Electrical Changes
 - CRF 2020-174 Snoqualmie Pass Site Development
 - CRF 2020-175 MSI Change Order 11
7. Operator Bylaws & Articles of Incorporation – David Mendel (**Decision**) 2:55 p.m. – 3:00 p.m.
 - Submit Operator bylaws and articles of incorporation for approval by King County Council
8. PSERN Operator Formation – David Mendel (*Discussion*) 3:00 p.m. – 3:15 p.m.
 - Staff Report PSERN Operator ED Recruitment Interim Staffing Analysis
9. Director’s Report – David Mendel (*Discussion*) 3:15 p.m. – 3:30 p.m.
10. Motorola Report – Tom Tillmann (*Discussion*) 3:30 p.m. – 3:40 p.m.
11. Technical Committee Report – Tony Minor (*Discussion*) 3:40 p.m. – 3:45 p.m.
12. Operations Board Report – Battalion Chief Lombard (*Discussion*) 3:45 p.m. – 3:50 p.m.

13. Executive Session – If Needed

3:50 p.m. – 4:00 p.m.

Adjourn

Next Meeting: January 28, 2021 at 2:30 PM on Zoom: 1-253-215-8782 Meeting ID: 383 999 8704