



## PSERN Joint Board Agenda

**Location:** Chinook Building, Executive Conference Room  
**Date:** Thursday, December 12, 2019  
**Time:** 2:30 p.m. – 5:00 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 2:30 p.m.
2. Roll Call – Armand Eichhorn 2:30 p.m. – 2:32 p.m.
3. Public Comment – Casey Sixkiller
4. Approval of Minutes – Casey Sixkiller (**Decision**) 2:32 p.m. – 2:35 p.m.
  - Minutes from 11-14-2019 meeting
5. Announcements – All 2:35 p.m. – 2:38 p.m.
6. Draft PSERN Operator Budget – David Mendel (*Discussion*) 2:38 p.m. – 3:30 p.m.
7. First PSERN Radio Transmission – David Mendel (*Discussion*) 3:30 p.m. – 3:35 p.m.
8. Director's Report – David Mendel (*Discussion*) 3:35 p.m. – 4:25 p.m.
9. Motorola Report – Tom Tillmann (*Discussion*) 4:25 p.m. – 4:35 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 4:35 p.m. – 4:40 p.m.
11. Operations Board Report – Battalion Chief Lombard (*Discussion*) 4:40 p.m. – 4:45 p.m.
12. Executive Session – If Needed 4:45 p.m. – 5:00 p.m.

### Adjourn

Next Meeting: January 23, 2020, 2:30 PM, Chinook Building, Executive Conference Room