



PSERN Joint Board Agenda

Location: Zoom
Date: Thursday, February 25, 2021
Time: 2:30 p.m. – 4:10 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 1-28-2021 meeting
5. Announcements – All 2:36 p.m. – 2:38 p.m.
6. Director’s Report – David Mendel (*Discussion*) 2:38 p.m. – 3:00 p.m.
 - Special topic: Status of early subscriber radios
7. PSERN Operator Formation Topics – David Mendel (**Decision**) 3:00 p.m. – 3:35 p.m.
 - Staff Report – PSERN Operator Financial Forecast
 - Staff Report – PSERN Operator Seed Money
 - Staff Report – PSERN Operator Rate Stabilization
8. Staffing Recommendations to Operator Board of Directors – David Mendel (**Decision**) 3:35 p.m. – 3:45 p.m.
 - Staff Report – PSERN Operator Executive Director Hiring Process
9. Motorola Report – Tom Tillmann (*Discussion*) 3:45 p.m. – 3:55 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:55 p.m. – 4:00 p.m.
11. Operations Board Report – Deputy Chief Lombard (*Discussion*) 4:00 p.m. – 4:05 p.m.
12. Executive Session – If Needed 4:05 p.m. – 4:10 p.m.

Adjourn

Next Meeting: March 25, 2021 at 2:30 PM on Zoom: 1-253-215-8782 Meeting ID: 383 999 8704