



## PSERN Joint Board Agenda

**Location:** Zoom  
**Date:** Thursday, January 28, 2021  
**Time:** 2:30 p.m. – 4:05 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 12-10-2020 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 2021-176 - Rock Project Management Construction Management Contract
  - CRF 2021-177 - Cowboy Mountain Site Construction Contract Change Order
  - CRF 2021-178 - Snoqualmie Pass Site Construction Contract Change Order
  - CRF 2021-179 - Wellington Site Development Contract Change Order
  - CRF 2021-181 - Sobieski Maloney – Contract Change Order for Site Development Costs
7. PSERN Operator Formation Topics – David Mendel (*Discussion*) 2:55 p.m. – 3:10 p.m.
  - Staff Report – Clarification of Responsibilities between Joint Board and Operator Board
  - Staff Report – Seed Money and Rate Stabilization
8. Staffing Recommendations to Operator Board of Directors – David Mendel (**Decision**) 3:10 p.m. – 3:20 p.m.
  - Staff Report – PSERN Operator Short Term Staffing Costs
  - Staff Report – PSERN Operator ED Recruitment Interim Staffing Analysis (from December 2020 Joint Board Packet)
9. Director’s Report – David Mendel (*Discussion*) 3:20 p.m. – 3:35 p.m.
  - Special topic: Request to estimate dispatch console radio data feed
10. Motorola Report – Tom Tillmann (*Discussion*) 3:35 p.m. – 3:45 p.m.
11. Technical Committee Report – Tony Minor (*Discussion*) 3:45 p.m. – 3:50 p.m.

12. Operations Board Report – Battalion Chief Lombard (*Discussion*)

3:50 p.m. – 3:55 p.m.

13. Executive Session – If Needed

3:55 p.m. – 4:05 p.m.

**Adjourn**

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