



PSERN Joint Board Agenda

Location: Teams
Date: Thursday, January 27, 2022
Time: 2:30 p.m. – 3:40 p.m.
Teams Call: 1-425-653-6586 Meeting ID: 611489781

Board Members: Dwight Dively, 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 – Dwight Dively 2:30 p.m.
2. Roll Call – Tracey Doss 2:30 p.m. – 2:31 p.m.
3. Public Comment – Dwight Dively 2:31 p.m. – 2:33 p.m.
4. Approval of Minutes – Dwight Dively (**Decision**) 2:33 p.m. – 2:36 p.m.
 - Minutes from 12-09-2021 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.
7. Change Request Form (CRF) Approval – David Mendel (**Decision**) 3:00 p.m. – 3:05 p.m.
 - CRF 2022-203 Tower demolition and revised Project schedule costs
8. Pilot Test Results – Sean Douglas (**Decision**) 3:05 p.m. – 3:15 p.m.
9. Motorola Report – Phil Schuhler (*Discussion*) 3:15 p.m. – 3:25 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:25 p.m. – 3:30 p.m.
11. Operations Board Report – Deputy Chief Lombard (*Discussion*) 3:30 p.m. – 3:35 p.m.
12. Executive Session – If Needed 3:35 p.m. – 3:40 p.m.

Adjourn

Next Meeting: February 24, 2022 at 2:30 PM on Teams: 1-425-653-6586 Meeting ID: 611489781