



PSERN Joint Board Agenda

Location: Zoom
Date: Thursday, October 28, 2021
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 09-23-2021 meeting
5. Announcements – All 2:36 p.m. – 2:38 p.m.
6. Director’s Report – David Mendel (*Discussion*) 2:38 p.m. – 2:48 p.m.
7. Change Request Form (CRF) Approval – David Mendel (**Decision**) 2:48 p.m. – 2:53 p.m.
 - CRF 2021-198 Grass Mountain Site Development Contract Change Order
8. Deception Creek Power – Adrian Englet (**Decision**) 2:53 p.m. – 3:05 p.m.
9. End-User Transition Plan – David Mendel (*Discussion*) 3:05 p.m. – 3:15 p.m.
10. Implementation ILA alignment with Radio Policy - David Mendel (*Discussion*) 3:15 p.m. – 3:25 p.m.
11. Proposed 2022 Joint Board Meeting Dates - David Mendel (**Decision**) 3:25 p.m. – 3:30 p.m.
12. Motorola Report – Phil Schuhler (*Discussion*) 3:30 p.m. – 3:40 p.m.
13. Technical Committee Report – Tony Minor (*Discussion*) 3:40 p.m. – 3:45 p.m.
14. Operations Board Report – Deputy Chief Lombard (*Discussion*) 3:45 p.m. – 3:50 p.m.
15. Executive Session – If Needed 3:50 p.m. – 4:00 p.m.

Adjourn

Next Meeting: December 10, 2021 at 2:30 PM on Zoom: 1-253-215-8782 Meeting ID: 383 999 8704