



PSERN Joint Board Agenda

Location: Zoom
Date: Thursday, September 23, 2021
Time: 2:30 p.m. – 4:08 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 08-26-2021 meeting
5. Announcements – All 2:36 p.m. – 2:38 p.m.
6. Technical Security Assessment – Fred Langston, Critical Insight 2:38 p.m. – 2:53 p.m.
7. Administrative Security Assessment – Torin Larsen, Protiviti 2:53 p.m. – 3:08 p.m.
8. Director’s Report – David Mendel (*Discussion*) 3:08 p.m. – 3:18 p.m.
9. Change Request Form (CRF) Approval – David Mendel (**Decision**) 3:18 p.m. – 3:28 p.m.
 - CRF2021-192 Scenic Ice Bridge
 - CRF2021-193 Deception Creek Ice Bridge
 - CRF2021-194 Wellington Road Drainage Improvements
 - CRF2021-197 Snoqualmie Pass Ice Bridge and Antenna Mount Relocation
 - CRF 2021-199 Revised Project Schedule Costs
 - CRF 2020-180 Dispatch Center Computer Aided Dispatch Interface
10. Distributed Antenna System Transition Plan– Creighton Watley (*Discussion*) 3:28 p.m. – 3:38 p.m.
11. Motorola Report – Phil Schuhler (*Discussion*) 3:38 p.m. – 3:48 p.m.
12. Technical Committee Report – Tony Minor (*Discussion*) 3:48 p.m. – 3:53 p.m.
13. Operations Board Report – Deputy Chief Lombard (*Discussion*) 3:53 p.m. – 3:58 p.m.
14. Executive Session – If Needed 3:58 p.m. – 4:08 p.m.

Adjourn

Next Meeting: October 28, 2021 at 2:30 PM on Zoom: 1-253-215-8782 Meeting ID: 383 999 8704