



## PSERN Joint Board Agenda

**Location:** Chinook Building, Executive Conference Room  
**Date:** Thursday, January 23, 2020  
**Time:** 2:30 p.m. – 5:00 p.m.  
**Skype Call:** 206-263-8114, ID# 530127

**Board Members:** Brenda Bauer, Chair; Chief Steve Burns; Commissioner Chris Elwell; Tanya Hannah; Chief Harold Scoggins; Kurt Triplett; Lora Ueland

**Alternates:** Kristin Meitzler, Captain Dave Scherf, Mark Schmidt, Shannon Smith

### Agenda Details

1. Call to Order – Brenda Bauer 2:30 p.m.
2. Roll Call – Tracey Doss 2:30 p.m. – 2:31 p.m.
3. Public Comment – Brenda Bauer 2:31 p.m. – 2:35 p.m.
4. Approval of Minutes – Brenda Bauer (**Decision**) 2:35 p.m. – 2:38 p.m.
  - Minutes from 12-12-2019 meeting
5. Announcements – All 2:38 p.m. – 2:40 p.m.
6. Change Request Form (CRF) Approvals – David Mendel (**Decision**) 2:40 p.m. – 3:00 p.m.
  - CRF 2019-138 Hwy 2 Repeater Site Development Costs
  - CRF 2019-140 Cowboy Site Development Costs
  - CRF 2019-141 Deception Creek Site Development Costs
  - CRF 2019-142 Stevens Pass Site Development Costs
  - CRF: 2019-143 Alternative Backhaul for ValleyCom Dispatch Center
7. PSERN Project Staffing Capacity Needs – David Mendel (**Decision**) 3:00 p.m. – 3:40 p.m.
8. Revenue from Renting Space at PSERN-Owned Properties – David Mendel (*Discussion*) 3:40 p.m. – 3:50 p.m.
9. PSERN Project Radio Policies – David Mendel (*Discussion*) 3:50 p.m. – 4:00 p.m.
10. Director's Report – David Mendel (*Discussion*) 4:00 p.m. – 4:35 p.m.
  - Summary of RFP for Government Relations Consultant
  - Summary of RFP for Operator Consultant
  - Update on Proof of Concept Test Plan

- Quality Assurance Consultant Semi-Annual Report

11. Motorola Report – Tom Tillmann (*Discussion*) 4:35 p.m. – 4:40 p.m.
12. Technical Committee Report – Tony Minor (*Discussion*) 4:40 p.m. – 4:45 p.m.
13. Operations Board Report – Battalion Chief Lombard (*Discussion*) 4:45 p.m. – 4:50 p.m.
14. Executive Session – If Needed 4:50 p.m. – 5:00 p.m.

**Adjourn**

Next Meeting: February 27, 2020 at 2:30 PM, Chinook Building, Executive Conference Room