



PSERN Joint Board Agenda - *REVISED*

Location: Chinook Building, Executive Conference Room
Date: Thursday, June 27, 2019
Time: 2:30 pm – 5:00 pm
Skype Call: 206-263-8114, ID# 530127

Board Members: Casey Sixkiller, Chair; Commissioner Chris Elwell, Tanya Hannah, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, (Law Enforcement Representative – Vacant)

Alternates: Kristin Meitzler, Emily Moon, Mark Schmidt, Shannon Smith

Agenda Details

1. Call to Order – Casey Sixkiller 2:30 pm
2. Roll Call – Nikki Estigoy 2:30 pm – 2:32 pm
3. Public Comment – Casey Sixkiller
4. Approval of Minutes – Casey Sixkiller (**Decision**) 2:32 pm – 2:33 pm
 - Minutes from 5-23-2019 meeting
5. Announcements – All 2:33 pm – 2:35 pm
6. Change Request Approvals – Kimberly Nuber (**Decision**) 2:35 pm – 2:45 pm
 - CRF 2019-132, DAS Inventory Consultant Contract Update
 - CRF 2019-133, King Lake Site Change – from BPA Back to WSDOT
7. MSI Contract Amendment – David Mendel (**Discussion/Possible Decision**) 2:45 pm – 3:00 pm
 - MSI Contract Amendment Update
8. Executive Session (All) 3:00 pm – 3:15 pm
9. ILA2 Dissolution Vote – Casey Sixkiller (**Discussion/Possible Decision**) 3:15 pm – 3:25 pm
10. PSERN Operating Budget – David Mendel (**Discussion**) 3:25 pm – 3:35 pm
 - PSERN Operating Budget Executive Brief

-----5 MINUTE BREAK-----

11. DAS Transition Update – Kimberly Nuber (**Discussion**) 3:40 pm – 3:45 pm

12. Roundtable: Technical Committee & Operations Board – Casey Sixkiller 3:45 pm – 4:30 pm
13. Director’s Project Status Report – David Mendel (*Discussion*) 4:30 pm – 4:45 pm
14. Motorola Report – Tom Tillmann (*Discussion*) 4:45 pm – 4:50 pm
15. Technical Committee Report – Tony Minor (*Discussion*) 4:50 pm – 4:55 pm
16. Operations Board Report – Battalion Chief Lombard) (*Discussion*) 4:55 pm – 5:00 pm

Adjourn

Next Meeting: July 25, 2019, 2:30 PM, Chinook Bldg., Executive Conference Room