



PSERN Joint Board Agenda

Board Members: Fred Jarrett, Chair; Patti DeFazio, Chris Elwell, Bill Kehoe
Kurt Triplett, Lora Ueland, John Vinson

Alternates: Jane Christenson, Kirstin Meitzler, Sharon Potts, Mark Schmidt

Chinook Bldg. 6th Floor, Mango Conference Rm Friday, January 6th, 2017 12:30 PM
Skype Call in # 206-263-8114 ID# 5888933

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|---|-------|----------|------------|
| 1. Call to Order | Fred | | 1 Minute |
| 2. Roll Call | Karla | | 2 Minutes |
| 3. Public Comment | | | TBD |
| 4. Motorola Contract Change Order 3 | Hai | Decision | 27 Minutes |
| <i>a. MSI Change Order 3 Summary</i> | | | |
| <i>b. 2016-015 Change Site Development Responsibility for View Park</i> | | | |
| <i>c. 2016-016 Revised Substitute CJTC for Military Road</i> | | | |
| <i>d. 2016-025 Iron Horse civil site development design changes</i> | | | |
| <i>e. 2016-029 Revised Change Site Dev Responsibility for Scenic</i> | | | |
| <i>f. 2016-033 Change Site Dev responsibility for Greenwater</i> | | | |
| <i>g. 2016-043 Vashon Island site dev design changes</i> | | | |
| <i>h. 2016-044 Federation 410 site dev design changes</i> | | | |
| <i>i. 2016-045 Auburn site dev design changes</i> | | | |
| <i>j. 2016-046 North Bend site dev design changes</i> | | | |
| <i>k. 2016-047 Lake Holm East site dev design changes</i> | | | |
| <i>l. MSI Change Control Log Active Log File</i> | | | |
| 5. Good of the Order | | | |

Adjourn

Next Meeting: January 26th, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm