



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, May 24th, 2018

Time: 2:30 pm – 5:00 pm

Skype Call: 206-263-8114, ID# 437949

Board Members: Fred Jarrett, Chair; Chris Elwell, Sharon Potts, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

Alternates: Jane Christenson, Kristin Meitzler, Mark Schmidt

Agenda Details

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|---|--------------|------------|-------------------|
| 1. Call to Order | Fred Jarrett | | 2:30 pm |
| 2. Roll Call | Young Jang | | 2:30 pm – 2:31 pm |
| 3. Public Comment | Fred Jarrett | | |
| 4. Approval of Minutes | Fred Jarrett | Decision | 2:31 pm – 2:32 pm |
| <i>a) Joint Board Minutes 04 26 2018</i> | | | |
| 5. Announcements | All | Discussion | 2:32 pm – 2:33 pm |
| 6. NORCOM Additional Consoles Request | Ron Tiedeman | Discussion | 2:33 pm – 2:38 pm |
| 7. Valley Communications Center Additional Consoles Request | Vonnie Mayer | Discussion | 2:38 pm – 2:43 pm |
| 8. Change Request | David Mendel | Decision | 2:43 pm – 2:50 pm |
| <i>a) CRF 2018-094, City of Bothell Additional Console Request</i> | | | |
| <i>b) CRF 2018-095, City of Enumclaw Additional Console Request</i> | | | |
| <i>c) CRF 2018-099, DNR Cost Recovery NRS3</i> | | | |
| <i>d) CRF 2017-069 Revised, UW Police Dept. Additional Console Request</i> | | | |
| <i>e) CRF 2017-075 Revised, City of Issaquah Additional Console Request</i> | | | |
| <i>f) CRF 2018-092 Revised, Seattle Police Additional Console Request</i> | | | |

9. Operations Period Interlocal Agreement (ILA 2) David Mendel Decision 2:50 pm – 3:05 pm

a) Operations Period ILA (ILA 2) Business Terms (see items 48 and 49)

10. In-Building Task Force Report Follow Up Paul Roos Discussion 3:05 pm – 3:20 pm

11. In-Building Task Force Report - Project Analysis David Mendel Discussion 3:20 pm – 4:10 pm

a) Staff Report In-building Task Force Report Analysis

12. In-Building Task Force Follow Up Andrew Johnson Discussion 4:10 pm – 4:20 pm

13. PSERN Operator Budget & Rate Stabilization David Mendel Discussion 4:20 pm – 4:30 pm

14. Director's Project Status David Mendel Discussion 4:30 pm – 4:45 pm

a) PSERN Director's Report 05 24 2018

15. Motorola Report Tom Tillman Discussion 4:45 pm – 4:50 pm

16. Technical Committee Report Spencer Bahner Discussion 4:50 pm – 4:55 pm

17. Operations Board Report Captain Lombard Discussion 4:55 pm – 5:00 pm

Good of the Order

Adjourn

Next Meeting: June 28, 2018, 2:30 PM, Chinook Bldg., Executive Conference Rm
