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## **PSERN Joint Board Agenda**

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| **Location**: Chinook Building, Executive Conference Room |
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| **Date**: Thursday, June 28th, 2018 |
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| **Time**: 2:30 pm – 5:00 pm |
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| **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 | Armand Eichhorn |  | 2:30 pm – 2:31 pm |
| 3. Public Comment | Fred Jarrett |  |  |
| 1. Approval of Minutes | Fred Jarrett | Decision | 2:31 pm – 2:32 pm |
| 1. *Joint Board Minutes 05 24 2018* | | | |
| 1. Announcements | All | Discussion | 2:32 pm – 2:33 pm |
| 1. King County Dept. of Adult and Juvenile Detention Console Request | Captain Manning /  John Slomniki | Discussion | 2:33 pm – 2:40 pm |
| 1. *DAJD Additional Console Request* | | | |
| 1. Approval of GC Contract (ITB #5) | David Mendel | Decision | 2:40 pm – 2:55 pm |
| 1. *June JB staff report\_ITB5* | | | |
| 1. Change Request Forms | David Mendel | Decision | 2:55 pm – 3:00 pm |
| 1. *2016-032 Revised, Deer Creek final* 2. *2016-034 Revised, Preston Final* 3. *CRF 2018-100, DNR Cost Recovery General Admin final* | | | |
| 1. Project Move to Yesler Building Costs | David Mendel | Discussion | 3:00 pm – 3:15 pm |
| 1. *Staff Report - Project Team Move from Chinook to Yesler Bldg* | | | |
| 1. Frequency Transition Consultant BDAs/DAS | Kimberly Nuber | Discussion | 3:15 pm – 3:30 pm |
| 1. *Frequency Transition Consultant\_BDA-DAS Staff Report* | | | |
| 1. Policies for Adding Consoles and Radios | David Mendel | Discussion | 3:30 pm – 3:45 pm |
| 1. *June JB Staff Report - Policies for Adding Consoles and Radios for End User Agencies* | | | |
| 1. Director’s Project Status (20 mins) | David Mendel | Discussion | 3:45 pm – 4:05 pm |
| 1. *PSERN Director’s Report 06 28 2018* | | | |
| 1. Motorola Report | Tom Tillman | Discussion | 4:05 pm – 4:15 pm |
| 1. Technical Committee Report | Spencer Bahner | Discussion | 4:15 pm – 4:25 pm |
| 1. Operations Board Report | Captain Lombard | Discussion | 4:25 pm – 4:35 pm |

Good of the Order

Adjourn

Next Meeting: July 26, 2018, 2:30 PM, Chinook Bldg., Executive Conference Rm