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## **PSERN Joint Board Agenda**

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| **Location**: Chinook Building, Executive Conference Room |
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| **Date**: Thursday, July 26, 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 | Nikki Estigoy |  | 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 06 28 2018* 2. *Joint Board Special Session Minutes 07 05 2018* | | | |
| 1. Announcements | All | Discussion | 2:32 pm – 2:35 pm |
| 1. Frequency Transition Consultant BDAs/DAS | David Mendel | Decision | 2:35 pm – 2:55 pm |
| 1. *July Staff Report – Frequency Transition Consultant* | | | |
| 1. Radio Service Advantage | David Mendel | Decision | 2:55 pm – 3:10 pm |
| 1. *July Staff Report - Purchase of RSA* | | | |
| 1. Change Request Forms | David Mendel | Decision | 3:10 pm – 3:25 pm |
| 1. *July Staff Report - Odelia Pacific Corp. Contract - Additional Expenditure Request* 2. *2018-102, A&E Contract* 3. *2018-093, Dept. of Adult & Juvenile Detention Additional Console Request* | | | |
| 1. Approval of GC Contract (ITB #6) | David Mendel | Decision | 3:25 pm – 3:35 pm |
| 1. *July Staff Report – GC#6 Award 07 26 2018* | | | |
| 1. Transitional Employment | David Mendel | Discussion / Decision | 3:35 pm – 4:05 pm |
| 1. *July Staff Report – Transitional Employment* | | | |
| 1. Policy for Adding Consoles and Radios | David Mendel | Discussion / Decision | 4:05 pm- 4:20 pm |
| 1. *July Staff Report – Policies for Additional Consoles and Radio Requests* | | | |
| 1. Director’s Project Status | David Mendel | Discussion | 4:20 pm – 4:40 pm |
| 1. *PSERN Director’s Report 07 26 2018* | | | |
| 1. Motorola Report | Tom Tillman | Discussion | 4:40 pm – 4:45 pm |
| 1. Technical Committee Report | Spencer Bahner | Discussion | 4:45 pm – 4:50 pm |
| 1. Operations Board Report | Battalion Chief Lombard | Discussion | 4:50 pm – 4:55 pm |

Good of the Order

Adjourn

Next Meeting: August 23, 2018, 2:30 PM, Chinook Bldg., Executive Conference Rm