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## **PSERN Joint Board Agenda**

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| **Location**: Chinook Building, Executive Conference Room |
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| **Date**: Thursday, August 23, 2018 |
|  |
| **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, Tanya Hannah, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

**Alternates:** Jane Christenson, Kristin Meitzler, Sharon Potts, 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 07 26 2018* | | | |
| 1. Announcements | All | Discussion | 2:32 pm – 2:35 pm |
| 1. Scope Increase – In-Building Coverage | Kimberly Nuber | Discussion/ Decision | 2:35 pm – 3:20 pm |
| 1. Transitional Employment | David Mendel | Decision | 3:20 pm – 3:30 pm |
| 1. *July Staff Report –* Transitional Employment | | | |
| 1. Cedar River Watershed Coverage | David Mendel | Decision | 3:30 pm – 3:45 pm |
| 1. *Staff Report – Cedar River Watershed Coverage* | | | |
| 1. Change Request Forms | David Mendel | Decision | 3:45 pm – 4:00 pm |
| 1. *CRF 2018-096, ValleyCom Additional Dispatch Console Request* 2. *CRF 2018-097, NORCOM Additional Dispatch Console Request* 3. *CRF 2018-103, PSU Decrease Console Request* 4. *CRF 2018-106, Project Team Move to Yesler* | | | |
| 1. Director’s Project Status | David Mendel | Discussion | 4:00 pm – 4:30 pm |
| 1. *PSERN Director’s Report 08 23 2018* | | | |
| 1. Motorola Report | Tom Tillman | Discussion | 4:30 pm – 4:40 pm |
| 1. Technical Committee Report | Spencer Bahner | Discussion | 4:40 pm – 4:50 pm |
| 1. Operations Board Report | Battalion Chief Lombard | Discussion | 4:50 pm – 5:00 pm |

Good of the Order

Adjourn

Next Meeting: September 27, 2018, 2:30 PM, Chinook Bldg., Executive Conference Rm