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## **PSERN Joint Board Agenda**

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| **Location**: Chinook Building, Executive Conference Room |
|  |
| **Date**: Thursday, September 27, 2018 |
|  |
| **Time**: 2:30 pm – 5:00 pm |
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| **Skype Call:** 206-263-8114, ID# 437949 |

**Board Members**: Casey Sixkiller, Chair; Chris Elwell, Tanya Hannah, 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 | Casey Sixkiller |  | 2:30 pm |
| 2. Roll Call | Nikki Estigoy |  | 2:30 pm – 2:32 pm |
| 3. Public Comment | Casey Sixkiller |  |  |
| 1. Approval of Minutes | Casey Sixkiller | Decision | 2:32 pm – 2:35 pm |
| 1. *Joint Board Minutes 08 23 2018* | | | |
| 1. Announcements | All | Discussion | 2:35 pm – 2:40 pm |
| 1. Transitional Employment | David Mendel | Decision | 2:40 pm – 2:50 pm |
| 1. *July Staff Report (For September Meeting) – Transitional Employment* | | | |
| 1. Capital Fund vs Radio Service Agreement | David Mendel | Discussion/ Decision | 2:50 pm – 3:00 pm |
| 1. *September Staff Report – Capital Fund vs RSA Purchase* 2. *CRF 2018-110, Purchase of RSA* | | | |
| 1. Schedule Delay Costs | David Mendel | Decision | 3:00 pm – 3:10 pm |
| * 1. *CRF 2018-109, Schedule Delay Costs* | | | |
| 1. Dispatch Center Cutover Subcommittee | David Mendel | Discussion/Decision | 3:10 pm – 3:20 pm |
| 1. *September Staff Report – Dispatch Center Cutover Subcommittee* | | | |
| 1. Operations ILA Business Term #49 | David Mendel | Decision | 3:20 pm – 3:35 pm |
| 1. *Operations Period ILA (ILA 2) Business Terms* | | | |
| 1. Outside Legal for PSERN Operation Formation | David Mendel | Discussion | 3:35 pm – 3:45 pm |
| 1. *September Staff Report - Outside Legal Services to Advise on the PSERN Operations ILA and PSERN Operator Formation* | | | |
| 1. Director’s Project Status | David Mendel | Discussion | 3:45 pm – 4:00 pm |
| 1. *PSERN Director’s Report 09 27 2018* | | | |
| 1. Motorola Report | Tom Tillman | Discussion | 4:00 pm – 4:05 pm |
| 1. Technical Committee Report | Spencer Bahner | Discussion | 4:05 pm – 4:10 pm |
| 1. Operations Board Report | Battalion Chief Lombard | Discussion | 4:10 pm – 4:15 pm |
| 1. Executive Session - Review of Negotiations on Contractor Performance | | Discussion | 4:15 pm – 5:00 pm |

Good of the Order

Adjourn

Next Meeting: October 25, 2018, 2:30 PM, Chinook Bldg., Executive Conference Rm