

PSERN Joint Board Agenda

Board Members: Fred Jarrett, Chair; Patti DeFazio, Chris Elwell, Bill Kehoe, Kurt Triplett, Lora Ueland, John Vinson

Alternates: Jane Christenson, Kristin Meitzler, Sharon Potts, Mark Schmidt

Chinook Bldg. Executive Conference Rm

Thursday, March 23rd, 2017 3:00 PM

Skype Call in # 206-263-8114 ID# 437949

- | | | | | |
|------------|---|----------|------------|------------|
| 1. | Call to Order | Fred | | 1 Minute |
| 2. | Roll Call | Karla | | 2 Minutes |
| 3. | Public Comment | | | 5 Minutes |
| 4. | Approval of Minutes | Fred | Decision | 1 Minute |
| | <i>a. Joint Board Minutes 2 23 2017</i> | | | |
| 5. | Announcements | All | Discussion | 1 Minute |
| 6. | Earned Value Management Presentation | Dave C. | Discussion | 5 Minutes |
| | <i>a. Monthly Budget and EVM Analysis Graphs 3 23 2017</i> | | | |
| 7. | Project Director's Report | David M. | Discussion | 20 Minutes |
| | <i>a. Project Director's Report 3 23 2017</i> | | | |
| | <ul style="list-style-type: none"> <i>• Lease Agreements</i> | | | |
| 8. | In-Building Coverage Maps | David M. | Decision | 40 Minutes |
| | <i>a. Map 641 LULC Categories</i> | | | |
| | <i>b. WA_KCRCS-PSERN Proposed Coverage Portable Round Trip Belt</i> | | | |
| | <i>c. WA KCRCS PSERN Existing Coverage Portable Round Trip Belt</i> | | | |
| | <i>d. Joint Board Maps 3 23 17</i> | | | |
| 9. | Motorola Report | Tom | Discussion | 5 Minutes |
| 10. | Technical Committee Report | Spencer | Discussion | 5 Minutes |
| | <i>a. Technical Committee Report 3 2017</i> | | | |



11. Operations Board Report

Captain Chris Lombard

Discussion

5 Minutes

a. PSERN Operations Board Brief 3 2017

Good of the Order

Adjourn

Next Meeting: April 27th, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm