



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, April 27th, 2017 3:00 PM

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

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------|------------|
| 1. | Call to Order | Fred | | 1 Minute |
| 2. | Roll Call | Karla | | 2 Minutes |
| 3. | Public Comment | | | 5 Minutes |
| 4. | Approval of Minutes | Fred | Decision | 2 Minutes |
| | <i>a. Joint Board Minutes 3 23 2017</i> | | | |
| 5. | Announcements | All | Discussion | 5 Minutes |
| 6. | Project Director's Report | David M. | Discussion | 20 Minutes |
| | <i>a. Project Director's Report 4 27 2017</i> | | | |
| | <ul style="list-style-type: none"><i>Lease Agreements</i><i>View Park Incident</i><i>Project Baselines</i> | | | |
| 7. | In-Building Coverage Maps | David M. | Decision | 40 Minutes |
| 8. | Motorola Report | Tom | Discussion | 5 Minutes |
| 9. | Technical Committee Report | Spencer | Discussion | 5 Minutes |
| | <ul style="list-style-type: none"><i>No documents provided</i> | | | |
| 10. | Operations Board Report | Captain Chris Lombard | Discussion | 5 Minutes |
| | <ul style="list-style-type: none"><i>No documents provided</i> | | | |

Good of the Order

Adjourn

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