



RESOLUTION NO. 25-03

**RESOLUTION APPROVING THE REGULAR MEETING SCHEDULE OF THE PUGET
SOUND EMERGENCY RADIO NETWORK (PSERN) OPERATOR BOARD OF
DIRECTORS**

A RESOLUTION of the PSERN Operator Board of Directors approving the regular meeting schedule of the PSERN Operator Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the PSERN Operator Board of Directors as follows:

Section 1. Findings. The regular 2026 meeting schedule of the PSERN Operator Board of Directors is noted as follows:

- January 22, 2026
- March 26, 2026
- May 28, 2026
- June 25, 2026
- September 24, 2026
- October 22, 2026
- December 10, 2026

Section 2. Findings. All regular 2026 meetings, per the dates noted above, will begin at 2:30 PM (Pacific Time). The location of all regular meetings is the PSERN Conference Room, 19717 62nd Ave S, Suite E-102, Kent, WA 98032. Information regarding remote meeting access can be found online at PSERN.org.

Section 3. If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

Section 4. This resolution shall take effect immediately upon its passage.

ADOPTED at the regular meeting of the PSERN Operator Board of Directors, this 25 day of September, 2025.

PSERN OPERATOR

KING COUNTY, WASHINGTON



Vonnice Mayer (Sep 25, 2025 17:07:24 PDT)

Vonnice Mayer, Chair

Resolution 25-03 2026 Board Meeting Schedule

Final Audit Report

2025-09-26

Created:	2025-09-25
By:	Tracey Doss (tracey.doss@psern.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0Smzhq6suC-JJi9nI99S_Gt3ONNRJE53

"Resolution 25-03 2026 Board Meeting Schedule" History

-  Document created by Tracey Doss (tracey.doss@psern.org)
2025-09-25 - 10:49:57 PM GMT
-  Document emailed to Vonnie Mayer (vonniem@valleycom.org) for signature
2025-09-25 - 10:50:01 PM GMT
-  Email viewed by Vonnie Mayer (vonniem@valleycom.org)
2025-09-25 - 10:50:19 PM GMT
-  Document e-signed by Vonnie Mayer (vonniem@valleycom.org)
Signature Date: 2025-09-26 - 0:07:24 AM GMT - Time Source: server
-  Agreement completed.
2025-09-26 - 0:07:24 AM GMT