



AGENDA
PSERN OPERATOR BOARD OF DIRECTORS SPECIAL MEETING
March 12, 2026

Location: PSERN Conference Room 19717 62nd Ave S, E102, Kent, WA 98032

Date: Thursday, March 12, 2026

Time: 10:30 p.m. – 5:00 p.m.

Microsoft Teams Meeting: Members of the public are invited to participate in the meeting in person at the location above.

Directors: Vonnie Mayer, Chair, Jacob Adams, Chief Ian Huri in for Undersheriff Jesse Anderson, Commissioner Chris Elwell, Kurt Triplett, Chief Dan Yourkoski

Alternates: Diane Carlson, Jake Hammock, Kristin Meitzler

- 1. Call to Order – Meeting Chair 11:00 a.m.
- 2. Roll Call – Tracey Doss 11:01 a.m.
- 3. Public Comment – Meeting Chair 11:02 -11:04 a.m.

Board Chairperson to open floor for public comment. Members of the public are invited to address the Board of Directors for a period not to exceed three minutes.

- 4. Executive Session 11:05 a.m. – 5:00 p.m.
Closed session for the purpose of evaluating the qualifications of applicants for the Executive Director position pursuant to RCW 42.30.110(g).

Recess 12:35 p.m. – 1:15 p.m.

Reconvene Executive Session 1:15 p.m. – 5:00 p.m.

Adjourn

Next Meeting: March 26, 2026 @ 2:30