Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

P O Box 97010 Mail Stop PSEPS, Redmond,WA 98073-9710 8701 160th Avenue NE, Redmond, WA 98052 tel (425) 556-2514 fax (425) 556-2517

EXECUTIVE BOARD AGENDA

October 14, 2021

10:30 a.m.

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTBjNmRjM2UtOTY3NC00NmJkLWEwOGQtY2QwOWMzN2IzNzVj%40thread.v2/0?context=%7b%22Tid%22%3a%22cb894d07-355f-495f-b9c1-a2a6d84a7468%22%2c%22Oid%22%3a%220d56c3c8-b8f0-441e-bb5a-33c77bfcce7a%22%7d)

1. Call to order
2. Roll call
3. Approve agenda
4. Consent agenda
5. Approval of minutes of July 8, 2021 – Mark Hagreen
6. Action
7. Scott Hatfield Consultant Contract Amendment – Kurt Triplett

Executive Session

1. Hagreen Consultant Contract Amendment – Kurt Triplett
2. Reports / Discussion
3. Potential resource needs for a successful transition – Mark Hagreen, Kurt Triplett
4. PSERN – Mark Hagreen
5. EPSCA – Mark Hagreen
6. Other Information: November meeting one week earlier due to Veteran’s Day
7. Executive session
8. Adjourn

Next Meeting

Calendared for

November 4, 2021