.

Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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**EXECUTIVE BOARD**

**SUMMARY OF MINUTES**

March 9, 2023 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Jay Hagen (Brad Miyake)

ABSENT: Paula Schwan, Jeff Magnan

OTHERS PRESENT: Doug McDonald, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 10:34 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Malisa Files motioned to approve the agenda, it was seconded by Jay Hagen and carried 3-0.

4. Consent Agenda

 a) Approval of the minutes of December 8, 2022

 b) Approval of payment vouchers and credit card purchases

 Malisa Files motioned to approve the Consent Agenda, it was seconded by Jay Hagen and

 carried 3-0.

5. Action

6. Reports

 a) PSERN report – Mark Hagreen

Mark Hagreen presented a slide presentation which provided an overview of PSERN’s budget, scheduling timelines, DAS migration process and project risks. The radio deployment effort is behind schedule. EPSCA was slated for completion in June 2023 but it has changed to TBD. The decommissioning process is in the planning stages. EPSCA hopes to decommission West Tiger before winter to save on leasing costs. Full System Acceptance is still slated for December 2023. PSERN is requesting an additional depot location for the greater Redmond/Bellevue/

Kirkland area. Not all DAS will be migrated in time for the transition. A priority list is being created.

b) EPSCA – Mark Hagreen

Mark Hagreen reported the Norway Tower equipment move is complete. EPSCA continues the “monitor and adjust” approach to Education Hill. At Full System Acceptance, EPSCA will discontinue charging subscribers for service and will not have revenue for 2024. We will need to utilize reserves. Dissolution is projected to begin in mid-2024/early 2025. Kurt Triplett reminded the Board members that EPSCA will continue as a selection agency.

7. Other/Information

8. Executive Session - None

9. Adjourn

Being no further business, meeting ended at 11:13 a.m.

Next Meeting

Calendared for

April 13, 2023