.

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 SPECIAL MEETING**

**SUMMARY OF MINUTES**

June 21, 2021 Virtual Meeting

11:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Mike Mandella (Jessi Bon), Jay Hagen (Brad Miyake),

Lauren Truscott (Mary Lou Pauly)

ABSENT:

OTHERS PRESENT: Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 11:36 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Action Item Scott Hatfield Final Agreement moved to Reports

Mike Mandella motioned to approve the agenda, it was seconded by Malisa Files and carried 5-0.

4. Consent Agenda

 a) Approval of the minutes of May 13, 2021

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

 carried 5-0.

5. Action

6. Reports

 a) Scott Hatfield Final Agreement – Kurt Triplett

Kurt Triplett reported Scott Hatfield is getting better with a relatively positive prognosis but that it would be unlikely that he will return as EPSCA Executive Director. Kurt Triplett would like direction from the Executive Board to have a final agreement with Scott where he will receive a lump sum payment to be available to EPSCA to share any institutional knowledge that may be needed through the end of EPSCA. The city attorney thinks that this arrangement is legal and appropriate.

 Lauren Truscott arrived at 11:44 a.m.

The Executive Board members agreed to proceed with drafting the agreement for the July 8th meeting as long as it was ensured that the agreement is not a gift of public funds.

 b) EPSCA – Mark Hagreen

Mark Hagreen reported the modification of Station 45 tower site has had many difficulties. There is now an electrical hookup that the City of Bothell wants EPSCA to be responsible for. This is outside of the initial quote the Board previously approved. The Board’s direction is if the electrical cost issue cannot be averted, an amendment to the July 8th meeting for additional funding. The estimated cost of the electrical hookup is $10K. Mark Hagreen advised that other reports can be presented at the next meeting.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting ended at 12:00 p.m.

Next Meeting

Calendared for

July 8, 2021