.

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**

July 8, 2021 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Mike Mandella (Jessi Bon), Paul Davison (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 10:32 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Kurt Triplett moved Action Item 5a) Scott Hatfield: Final Agreement to Discussion. Mark Hagreen added Action Item: Additional funds for Canyon Park electrical hookup.

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

4. Consent Agenda

a) Approval of the minutes of June 21, 2021 – Mark Hagreen

Mike Mandella motioned to approve the Consent Agenda, it was seconded by Malisa Files and

carried 5-0.

5. Action

a) Motion to approve additional expenditure of funds to previously approved amount to Snohomish

PUD for electrical hookup at Canyon Park site.

Mark Hagreen reported additional funds are needed to connect to phase 1 vault. After negotiations, City of Bothell will pay for the electrical hookup next year to a new phase 3 vault.

Lauren Truscott motioned to approve the additional funds expenditure ($3128.00) for Canyon Park, it was seconded by Malisa Files and carried 5-0

6. Reports

a) Scott Hatfield – Final Agreement – Kurt Triplett

Kurt Triplett spoked to Dawn Hatfield who wanted to check the framework of the agreement with her own people. She is doing her due diligence and needs time to make the decision to accept the agreement. Scott Hatfield is doing as well as he can given the circumstances. Currently, there is no timetable for recovery.

b) PSERN – Mark Hagreen, Kurt Triplett

Kurt Triplett reported that PSERN is hiring at Executive Director via contract through King County. King County will prescreen and the PSERN Board will interview in August.

Malisa Files left at 10:44 a.m.

c) EPSCA – Mark Hagreen

Mark Hagreen reported that the recent weather has caused high heat issues in the EPSCA system resulting in loss of channels but no system failures. Other regions also had issues due to the excessive heat. Mark Hagreen has requested Day Wireless to determine a robust set of spares for the EPSCA system in preparations for possible future equipment failures. System coverage testing channels for all regions were pulled back due to the high heat event. Canyon Park will be complete next week and Day Wireless is keeping within budget.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting ended at 10:54 a.m.

Next Meeting

Calendared for

August 12, 2021