.

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**

October 23, 2023 Virtual Meeting

3:00 p.m.

PRESENT: Angela Birney, Jessi Bon, Kurt Triplett

ALTERNATES: Paula Schwan (Mary Lou Pauly), Jay Hagen (Brad Miyake)

ABSENT:

OTHERS PRESENT: Malisa Files, Kevin Raymond, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 3:03 p.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Angela Birney motioned to approve the agenda, it was seconded by Jessi Bon and carried 4-0.

4. Consent Agenda

 a) Approval of the minutes of September 14, 2023

 Angela Birney motioned to approve the Consent Agenda, it was seconded by Jessi Bon and

 carried 4-0.

Paula Schwan arrived at 3:04 p.m.

5. Reports

 a) EPSCA interlocal dissolution – Mark Hagreen

Mark Hagreen reported per EPSCA’s ILA, to legally dissolve EPSCA, a vote of the Executive Board is required. Effective August 1, our 9 radio sites have begun the decommissioning process and effective January 2024, EPSCA will be operating on reserves. Kevin Raymond provided more details regarding the termination of EPSCA’s ILA.

b) Disbursement of PSERN reserves – Mark Hagreen

Mark Hagreen and Kevin Raymond went over the language regarding the disbursement of reserves in our ILA.

c) EPSCA future selection process for PSERN Operating Board – Mark Hagreen

Kevin Raymond reported in 2021, the current ILA provided a draft successor agreement which was approved through the principal city councils and provides for ongoing appointment of an

executive to PSERN.

Angela Birney motioned the EPSCA Executive Board act to dissolve EPSCA effective 1 year from October 23, 2023, provided such dissolution does not interfere with operations. It was seconded by Jessi Bon and carried 5-0.

6. Action

7. Other/Information

8. Executive Session - None

9. Adjourn

Being no further business, meeting ended at 3:23 p.m.

Next Meeting

Calendared for

November 9, 2023