.

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) 556-2515 fax (425) 556-2517

**EXECUTIVE BOARD**

**SUMMARY OF MINUTES**

December 8, 2022 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Jay Hagen (Brad Miyake), Jeff Magnan (Jessi Bon)

ABSENT: Paula Schwan

OTHERS PRESENT: Doug McDonald, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 11:05 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Jeff Magnan motioned to approve the amended agenda, it was seconded by Jay Hagen and carried 4-0.

4. Consent Agenda

 a) Approval of the minutes of September 8, 2022

 Malisa Files motioned to approve the Consent Agenda, it was seconded by Jeff Magnan and

 carried 4-0.

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.

b) EPSCA – Mark Hagreen

Mark Hagreen reported the EPSCA Finish Well project is substantially completed except for Education Hill. Currently, EPSCA will utilize the monitor and adjust approach if Education Hill impairments become excessive. The Norway Hill tower equipment move has been delayed until January. City of Bothell will pay for the move. EPSCA’s dissolution date with be dependent on the PSERN completion date. Kurt Triplett added when PSERN begins charging service fees, EPSCA will likely not charge subscriber fees in order to avoid double charging our subscribers. Kurt Triplett also reminded the Board that we will need to discuss EPSCA’s PSERN operator selection and disbursement of EPSCA reserves in 2023.

7. Other/Information

8. Executive Session - None

9. Adjourn

Being no further business, meeting ended at 11:45 a.m.

Next Meeting

Calendared for

January 12, 2022