



Eastside Public Safety Communications Agency

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EXECUTIVE BOARD AGENDA

April 10, 2014
10:00 a.m.

Room 2E-106
large conference room
Planning & Community Development
Bellevue City Hall

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVE AGENDA**
- 4) **CONSENT AGENDA**
 - a) Approval of Payment Vouchers – Jessie Morgan
 - b) Approval of Minutes of January 9, 2014 – Scott Hatfield
- 5) **ACTION ITEMS**
 - a) Election of Officers for 2014/2015 Term
- 6) **REPORTS**
 - a) Annual Reports – Scott Hatfield (oral presentation)
 - b) Rebanding Updates – Scott Hatfield (oral presentation)
 - c) PSERN ILA Discussion – Scott Hatfield (oral presentation)
- 7) **OTHER/INFORMATION**
- 8) **EXECUTIVE SESSION**

None
- 9) **ADJOURN**

NEXT MEETING

Scheduled for:

**May 8, 2014
10:00 a.m.**