



Eastside Public Safety Communications Agency

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EXECUTIVE BOARD AGENDA

**April 14, 2016
10:00 a.m.**

**Trestle Room
Lobby Level
Redmond 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 March 10, 2016 – Scott Hatfield
- 5) ACTION ITEMS**
 - a) Employee Retention Agreement – Kurt Triplett (oral presentation)
 - b) Stolen Equipment – Scott Hatfield (oral presentation)
- 6) REPORTS**
 - a) Election of Officers for 2016 / 2017 Term – Kurt Triplett (oral presentation)
 - b) PSERN Board – Scott Hatfield (oral presentation)
 - c) Technical Committee/Detailed Design Review – Scott Hatfield (oral presentation)
 - d) FutureComm Mobile Repeater – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None

9) ADJOURN

NEXT MEETING

Scheduled for:

**May 12, 2016
10:00 a.m.**