Executive Board
City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah



## Eastside Public Safety Communications Agency

P O Box 97010 Mail Stop PSEPS, Redmond, WA 98073-9710 8701 160<sup>th</sup> Avenue NE, Redmond, WA 98052 tel (425) 556-2515 fax (425) 556-2517

## EXECUTIVE BOARD AGENDA

August 14, 2014 10:00 a.m.

Room 1E-113 Lobby Level Bellevue City Hall

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVE AGENDA
- 4) CONSENT AGENDA
  - a) Approval of Minutes of July 10, 2014 Scott Hatfield
- 5) ACTION ITEMS
- 6) REPORTS
  - a) PSERN Update Kurt Triplett (oral presentation)
- 7) OTHER/INFORMATION
- 8) EXECUTIVE SESSION None
- 9) ADJOURN

**NEXT MEETING** 

Scheduled for:

September 11, 2014 10:00 a.m.

Executive Board Agenda August 14 2014.docx last printed 08/06/14 10:14:11