

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



Eastside Public Safety Communications Agency

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EXECUTIVE BOARD AGENDA

**August 8, 2013
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 June 13, 2013 – Scott Hatfield
 - b) Approval of Payment Vouchers – Jessie Morgan
- 5) REPORTS**
 - a) RERC Overview / Update Report – Rich Conrad (oral presentation)
 - b) System Replacement RFP – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

Scheduled for:

**September 12, 2013
10:00 a.m.**