

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 160th Avenue NE, Redmond, WA 98052 tel (425) 556-2515 fax (425) 556-2517

EXECUTIVE BOARD AGENDA

**June 13, 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 May 9, 2013 – Scott Hatfield
 - b) Approval of Payment Vouchers – Jessie Morgan
- 5) REPORTS**
 - a) RERC Overview / Update Report – Rich Conrad (oral presentation)
 - b) Radio System Replacement Briefing – Scott Hatfield
- 6) ACTION ITEMS**
 - a) PSERN Procurement Agreement – Scott Hatfield
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

Scheduled for:

**July 11, 2013
10:00 a.m.**