



Eastside Public Safety Communications Agency

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

EXECUTIVE BOARD AGENDA

**March 10, 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 November 12, 2015 – Scott Hatfield
- 5) REPORTS**
 - a) PSERN Update – Scott Hatfield (oral presentation)
 - b) Rebanding Update – Scott Hatfield (oral presentation)
 - c) RCB Budget Update – Scott Hatfield (oral presentation)
- 6) OTHER/INFORMATION**
- 7) EXECUTIVE SESSION** – estimated 15 minutes
 - a) Retention Contract
- 8) ACTION ITEMS**
 - a) Possible Action Resulting From Executive Session
- 9) ADJOURN**

NEXT MEETING

Scheduled for:

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