

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

EXECUTIVE BOARD AGENDA

**MARCH 14, 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**
- 5) REPORTS**
 - a) RERC Overview / Update Report – Rich Conrad (oral presentation)
- 6) ACTION ITEMS – Mark Hagreen**
 - a) Resolution R-01 Adopting the Bylaws Version 3-4-13
 - b) Resolution R-02 Special Election of Officers
 - c) Resolution R-03 Appointing and Confirming the Executive Director
 - d) Resolution R-04 Direction to Submit to the State for UBI Number
 - e) Resolution R-05 Approve Public Records Policies and Procedures
 - f) Resolution R-06 Confirming Insurance Provider
 - g) Resolution R-07 Setting Dates and Times of Board Meeting 2013
 - h) Resolution R-08 Ratification of Previously Approved Budget for 2013/2014
 - i) Resolution R-09 Appointing Legal Counsel
 - j) Resolution R-10 Confirmation of Agency Bank and Check Signing Authority

- k) Resolution R-11 Confirmation of Accountant and Independent Auditor
- l) Resolution R-12 Confirmation of EPSCA Fiscal Year
- m) Approval of Payment to Karen Reed in Excess of Contract Limit (oral presentation)

7) OTHER/INFORMATION

8) EXECUTIVE SESSION
None

9) ADJOURN

NEXT MEETING

Scheduled for:

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