

**EXECUTIVE BOARD
AGENDA**

**MAY 13, 2010
10:10 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 Payment Vouchers – Jessie Morgan
- 5) REPORT OF OPERATIONS COMMITTEE**
 - a) Financial Status Report – Jessie Morgan (oral presentation)
 - b) Operations Manager Report – Scott Hatfield (oral presentation)
 - a. Technician
 - b. Next Generation Switch
 - c. Next Generation Consultant / REPC
 - d. 700 MHz Waiver
 - e. Coal Creek Site
 - f. Rebanding
 - g. Service Marketing
 - c) System Status Report – Gregg flint (oral presentation)
- 6) ACTION ITEMS**
 - a) Election of Officers for 2010/2011 Term – Mark Hagreen
 - b) Canyon Park Project – Scott Hatfield
 - c) Canyon Park Lease – Scott Hatfield

d) Next Generation Switch Interlocal Agreement / PSIC Contract – Scott Hatfield

7) OTHER/INFORMATION

8) EXECUTIVE SESSION

None

9) ADJOURN

NEXT MEETING

Scheduled for:

June 10, 2010

10:00 a.m.