



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

**May 14, 2015
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 Payment Vouchers – Jessie Morgan
 - b) Approval of Minutes of February 12, 2015 – Scott Hatfield
- 5) ACTION ITEMS**
 - a) Election of Officers for 2015 / 2016 Term – Kurt Triplett
 - b) Operations Committee Membership – Scott Hatfield (oral presentation)
- 6) REPORTS**
 - a) Rebanding – Scott Hatfield (oral presentation)
 - b) PSERN Update – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION (15 minutes)**
 - a) Employee Evaluation

9) ADJOURN

NEXT MEETING

Scheduled for:

**June 11, 2015
10:00 a.m.**