

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

## **EXECUTIVE BOARD AGENDA**

**May 9, 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 March 14, 2013 – Scott Hatfield
- 5) REPORTS**
  - a) RERC Overview / Update Report – Rich Conrad (oral presentation)
- 6) ACTION ITEMS – Scott Hatfield**
  - a) Election of Officers for the 2013/2014 Term – Scott Hatfield
  - b) After Hours Service Coverage – Scott Hatfield
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

## **NEXT MEETING**

**Scheduled for:**

**June 13, 2013  
10:00 a.m.**

