



# Eastside Public Safety Communications Agency

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## EXECUTIVE BOARD AGENDA

**November 12, 2015  
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 October 8, 2015 – Scott Hatfield
- 5) ACTION ITEMS**
  - a) Approval of 2016 Budget Amendment – Scott Hatfield
  - b) Approval of 2016 Access Fee – Scott Hatfield
- 6) REPORTS**
  - a) PSERN Update – Scott Hatfield (oral presentation)
  - b) 2016 Meeting Schedule – Scott Hatfield
  - c) Access Fee Impacts by Radio Count – Scott Hatfield
  - d) EPSCA Replacement Reserve Strategy – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

**NEXT MEETING**

**Scheduled for:**

**December 10, 2015  
10:00 a.m.**