Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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

# November 13, 2014

# 10:00 a.m.

# Room 1E-113

**Lobby Level**

**Bellevue City Hall**

**1) CALL TO ORDER**

**2) ROLL CALL**

1. **APPROVE AGENDA**
2. **CONSENT AGENDA**
3. Approval of Payment Vouchers – Jessie Morgan
4. Approval of Minutes of October 9, 2014 – Scott Hatfield
5. **ACTION ITEMS**

a) Discussion and Possible Action on PSERN ILA – Kurt Triplett

1. **REPORTS**
2. **OTHER/INFORMATION**
3. **EXECUTIVE SESSION**

None

**9) ADJOURN**

**NEXT MEETING**

**Scheduled for:**

**December 11, 2014**

**10:00 a.m.**

Executive Board Agenda November 13 2014.docx last printed 11/06/14 13:42:58