

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

EXECUTIVE BOARD AGENDA

**November 9, 2017
10:00 a.m.**

**Council Conference Room
Lobby Level
Redmond City Hall**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
 - a) Approval of Payment Vouchers / Credit Card Purchases – Jessie Morgan
 - b) Approval of Minutes of September 14, 2017 – Scott Hatfield
- 5) REPORTS**
 - a) Administrative Staffing – Jane Christenson (oral presentation)
 - b) Amending the Bylaws to Allow the EPSCA Vice-Chair to Also Sign to Expedite Invoice Processing – Jane Christenson
 - c) Report on Microwave Issues / Update on North Loop Microwave – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

**Scheduled for:
December 14, 2017
10:00 a.m.**