Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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## EXECUTIVE BOARD

## AGENDA

# October 10, 2013

# 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 September 12, 2013 – Scott Hatfield
5. **REPORTS**
6. PSERN Report (oral presentation)
	1. Travel to Installed Systems
7. Maintenance Contract Report – Scott Hatfield (oral presentation)
8. **ACTION ITEMS**
9. Proposed 2014 EPSCA Budget Amendment / Monthly Access Fee – Scott Hatfield
10. **OTHER/INFORMATION**
11. **EXECUTIVE SESSION**

None

**9) ADJOURN**

**NEXT MEETING**

**Scheduled for:**

**November 14, 2013**

**10:00 a.m.**

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