



Eastside Public Safety Communications Agency

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EXECUTIVE BOARD AGENDA

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

**Red Brick Road Room
4th Floor
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 July 9, 2015 – Scott Hatfield
- 5) ACTION ITEMS**
 - a) Appointment of Member and Alternate to PSERN Joint Board – Kurt Triplett (oral presentation)
- 6) REPORTS**
 - a) PSERN Update – Scott Hatfield (oral presentation)
 - b) Maintenance Update – Scott Hatfield (oral presentation)
 - c) Budget Discussion – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

Scheduled for:

**October 8, 2015
10:00 a.m.**