

Executive Board
City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah



Eastside Public Safety Communications Agency

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EXECUTIVE BOARD SUMMARY OF MINUTES

June 13, 2017
3:00 p.m.

via teleconference
Mayor's Conference Room
Redmond, Washington

PRESENT: Kurt Triplett, Steve Heitman

ALTERNATES: Jane Christenson (John Marchione), Mark Risen (Brad Miyake)

ABSENT: Bob Harrison

OTHERS PRESENT: Dave Jokinen, Scott Hatfield, Jessie Morgan

1. Call to Order

The meeting was called to order at 3:02 p.m. by Kurt Triplett, who presided.

2. Roll Call

3. Approve Agenda

Jane Christenson motioned to approve the agenda, it was seconded by Steve Heitman and carried 4-0.

4. Consent Agenda

None

5. Reports

None

6. Executive Session – if needed

a) Consultant Contract

It was determined that an Executive Session would not be needed. Jane Christenson summarized the redline items from the previous Executive Board meeting. Cell phone and laptop costs were discussed as to whether or not they would be additive or included in the contract. Supplemental language will be added to contract regarding the phone and laptop costs. Steve Heitman motioned to approve the supplemental language amendment, it was seconded by Mark Risen and carried 4-0.

7. Action Items

a) Consultant Contract

Mark Risen motioned to approve the new consultant contract as amended, it was seconded by Steve Heitman and carried 4-0.

8. Other/Information

9. Adjourn

Being no further business, the meeting adjourned 3:15 p.m.

Next Meeting

Scheduled for:

**August 10, 2017
10:00 a.m.**