

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

OPERATIONS COMMITTEE AGENDA

**April 28, 2016
1:30 p.m.**

**Commons Conference Room
Kirkland Police Department**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA ITEMS**
 - a) Approval of Minutes of January 28, 2016 – Scott Hatfield
- 5) REPORTS**
 - a) PSERN Update – Scott Hatfield (oral presentation)
 - b) FutureCom Mobile Repeaters – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
 - a) Election of Officers for 2016/2017 Term – Dave Jokinen
- 7) OTHER / INFORMATION**
- 8) EXECUTIVE SESSION**
- 9) ADJOURN**

NEXT MEETING

May 26, 2016