

**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 160<sup>th</sup> Avenue NE, Redmond, WA 98052 tel (425) 556-2515 fax (425) 556-2517

## **OPERATIONS COMMITTEE AGENDA**

**January 26, 2017  
1:30 p.m.**

**Commons Conference Room  
Kirkland Police Department**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
  - a) Approval of Minutes of October 27, 2016 – Scott Hatfield
- 5) ACTION ITEMS**
- 6) REPORTS**
  - a) December 7, 2016 System Outage Report – Scott Hatfield (oral presentation)
  - b) PSERN Update – Scott Hatfield (oral presentation)
  - c) Election of Officers – Scott Hatfield (oral presentation)
- 7) OTHER / INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

**NEXT MEETING  
Calendared for**

**February 23, 2017**