

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

**June 27, 2013
1:30 p.m.**

**Media Conference Room
Second Floor
Redmond Public Safety Building**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA ITEMS**
- 5) REPORTS**
 - a) Radio System Replacement Briefing – Scott Hatfield
 - b) Budget Update – Scott Hatfield
 - c) Group Purchase of Portable Radio Batteries – Rich Rathvon (oral presentation)
 - d) Simulcast Interference After Action Report – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
 - a) Election of Officers for 2013 / 2014 Term – Mark Hagreen
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

NEXT MEETING

July 25, 2013