

**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**

**October 22, 2015**  
**12:30 p.m.**

**Totem Lake Room**  
**Kirkland Police Department**

### **LUNCH**

- 1) CALL TO ORDER**
- 2) GREETING / EPSCA PSERN PRESENTATION**
- 3) BUSINESS MEETING**
- 4) ROLL CALL**
- 5) APPROVE AGENDA**
- 6) CONSENT AGENDA ITEMS**
  - a) Approval of Minutes of September 17, 2015 – Scott Hatfield
- 7) ACTION ITEMS**
  - a) Approval of 2016 Budget Amendment – Scott Hatfield
  - b) Approval of 2016 Access Fee – Scott Hatfield
- 8) OTHER/INFORMATION**
- 9) EXECUTIVE SESSION**

None
- 10) ADJOURN**

### **NEXT MEETING**

**November 19, 2015**  
**(one week early due to Thanksgiving)**