

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

October 24, 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
 - a) Approval of Minutes of September 26, 2013 – Scott Hatfield
- 5) REPORTS
 - a) RFP Update – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS
 - a) EPSCA Maintenance Contract Proposals – Scott Hatfield (oral presentation)
- 7) OTHER/INFORMATION
- 8) EXECUTIVE SESSION
None
- 9) ADJOURN

NEXT MEETING

November 21, 2013
(one week early due to Thanksgiving)

1:30 p.m.