

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

**September 22, 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 August 25, 2016 – Scott Hatfield
- 5) REPORTS**
 - a) PSERN Update – Scott Hatfield (oral presentation)
 - b) 2017/2018 EPSCA Budget and 2017 Access Fee – Scott Hatfield
- 6) ACTION ITEMS**
 - a) Motorola Service Contract Renewal – Scott Hatfield
- 7) OTHER / INFORMATION**
- 8) EXECUTIVE SESSION**
- 9) ADJOURN**

NEXT MEETING

October 27, 2016