



# Eastside Public Safety Communications Agency

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## **OPERATIONS COMMITTEE AGENDA**

**September 26, 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 June 27, 2013 – Scott Hatfield
- 5) REPORTS**
  - a) PSERN (Radio System Project Timeline and Draft Governance Model) – Scott Hatfield (oral presentation)
- 6) ACTION ITEMS**
  - a) EPSCA Maintenance Contract Proposals – Scott Hatfield
  - b) Proposed 2014 EPSCA Budget Amendment / Monthly Access Fee – Scott Hatfield
- 7) OTHER/INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

### **NEXT MEETING**

**October 24, 2013**

**1:30 p.m.**