

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 28, 2017
1:30 p.m.**

**Media Conference Room
Redmond Public Safety Building**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVE AGENDA**
- 4) CONSENT AGENDA**
 - a) Approval of Minutes of April 27, 2017 – Scott Hatfield
- 5) ACTION ITEMS**
- 6) REPORTS**
 - a) Staffing Update – Dave Jokinen (oral presentation)
 - i. Scott Hatfield – Consultant
 - ii. Jessie Morgan – Redmond Finance
 - b) PSERN Update – Scott Hatfield (oral presentation)
- 7) OTHER / INFORMATION**
- 8) EXECUTIVE SESSION**

None
- 9) ADJOURN**

**NEXT MEETING
Calendared for**

October 26, 2017