

Executive Board

City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah

**Eastside Public Safety
Communications Agency**

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8701 160th Ave. NE, Redmond, WA 98052

Operations Committee

Agenda

February 23, 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 January 26th, 2017
- 5. Action Items**
 - a. Approval of primary Bank changes
 - b. Approval of By-Laws change making correction to RCW
- 6. Reports**
 - a. PSERN Update
 - b. Channel reduction testing
- 7. Other/Information**
- 8. Executive Session- None**
- 9. Adjourn**