Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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OPERATIONS COMMITTEE AGENDA

November 15, 2018

10:00 a.m.

Media Conference Room

Redmond Public Safety Building

1. Call to order
2. Roll call
3. Approve agenda
4. Consent agenda
5. Approval of minutes of September 27, 2018 – Scott Hatfield
6. Action
7. 2019-2020 Budget
8. Reports
9. PSERN – Scott Hatfield
10. CADI System – Scott Hatfield
11. Norway Hill – Scott Hatfield
12. Motorola Maintenance Contract – Scott Hatfield
13. Transition & Training – Mark Hagreen
14. Other Information
15. Executive session – None
16. Adjourn

Next Meeting

Calendared for

December 20, 2018

(One week early due to holiday)