



# Eastside Public Safety Communications Agency

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## **EXECUTIVE BOARD AGENDA**

**February 12, 2015  
10:00 a.m.**

**Room 1E-113  
Lobby Level  
Bellevue City Hall**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) APPROVE AGENDA**

**4) CONSENT AGENDA**

- a) Approval of Payment Vouchers – Jessie Morgan
- b) Approval of Minutes of November 13, 2014 – Scott Hatfield

**5) ACTION ITEMS**

**6) REPORTS**

- a) EPSCA Recognition – Scott Hatfield (oral presentation)
- b) Discussion of Board Meeting Location Change due to Sound Transit Work – Scott Hatfield (oral presentation)
- c) EPSCA Employee Position Maintenance Project – Jane Christenson (oral presentation)
- d) PSERN MOU and Project Update – Scott Hatfield (oral presentation)

**7) OTHER/INFORMATION**

**8) EXECUTIVE SESSION**

None

**9) ADJOURN**

**NEXT MEETING**

**Scheduled for:**

**March 12, 2015  
10:00 a.m.**