



PSERN Joint Board Agenda

Board Members: Fred Jarrett, Chair; Patti DeFazio, Chris Elwell, Bill Kehoe, Kurt Triplett, Lora Ueland, John Vinson

Alternates: Jane Christenson, Kirstin Meitzler, Sharon Potts, Mark Schmidt

Chinook Bldg. Executive Conference Rm

Thursday, February 23rd, 2017 3:00 PM

Skype Call in # 206-263-8114 ID#437949

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|---|-----------------------|------------|------------|
| 1. Call to Order | Fred | | 1 Minute |
| 2. Roll Call | Karla | | 2 Minutes |
| 3. Public Comment | | | 5 Minutes |
| 4. Approval of Minutes | Fred | Decision | 1 Minute |
| <i>a. Joint Board Minutes 1 26 2017</i> | | | |
| 5. Announcements | All | Discussion | 1 Minute |
| 6. Staffing Plan and Budget Impacts | David M. | Decision | 15 Minutes |
| <i>a. PSERN Staffing Plan 2 15 2017</i> | | | |
| 7. General Contract # 3 | Bob | Decision | 5 Minutes |
| <i>a. General Contractor #3 Contract Summary</i> | | | |
| 8. Project Director's Report | David M. | Discussion | 25 Minutes |
| <i>a. Project Director's Report 2 23 2017</i> | | | |
| <ul style="list-style-type: none"><i>In-Building Coverage</i><i>Coverage Testing</i><i>Lease Agreements</i> | | | |
| 9. Capital Project Oversight Report | Craig Stampher | Discussion | 15 Minutes |
| 10. Motorola Report | Tom | Discussion | 10 Minutes |
| 12. Technical Committee Report | Spencer | Discussion | 5 Minutes |
| 13. Operations Board Report | Captain Chris Lombard | Discussion | 5 Minutes |

Good of the Order

Adjourn

Next Meeting: March 23rd, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm
