

**Region 43 800 MHz Minutes**  
**March 29, 2017**  
**Seattle-Tacoma International Airport**

**Chair:** Chair, Debra Davis/Port of Seattle

**Call to Order/Roll Call:** Meeting called to order at 11:00 a.m.

**Attendees:** Debra Davis/Port of Seattle, Spencer Bahner/Seattle, Jon (Wiz) Wiswell/SERS, Robert Schwent/WSP, Gary Lancaster/ADCOMM, Matt Busa/Motorola. **On the phone:** Joe Kuran/WCCCA, Sean Douglas/King County.

**Introduction/Review of Agenda:** Introductions. Announcements: None.

**Approval of Minutes from:** October 26, 2016 and November 30, 2016: Approved.

**SUBCOMMITTEE REPORTS:**

**Rebanding Update:** Still working on Genesis Issue (Spencer). SERS still has some Radio Shop work and jail radios. Extension for May 1<sup>st</sup>. The BDA in the courthouse needs to be replaced.

**Interoperability Update:** Kittsap-SERS TRIS Links. Considering "TRIS-like" links between SNO–Mount Vernon. BNSF PD would like to have access to Valley Comm resources for mutual aid.

**NEW BUSINESS:**

**Region 35: WCCCA C800 East Simulcast Modification:**

- Originally operational in 2005. In 2013, WCCCA added the Timberline Site. Timberline not currently on the license because construction update was not filed. Region 35 requests concurrence from Region 43 to add Timberline to their C800 (Clackamas County 800 System, Oregon), East Simulcast license. Wiz motioned to approve pending Letter of Concurrence from Dave Fuller, Clark County. Bob 2<sup>nd</sup>.

**Region 35: Chehalem Mountain:**

- Chehalem Mountain Site was relocated due to land use issues. Regarding channels 5 and 7, there is slight overlap with Clark County. Joe mentioned WCCCA will be taking it to P25 TDMA in the near future. Wiz motioned to approve pending Letter of Concurrence from Dave Fuller, Clark County. Spencer 2<sup>nd</sup>.

**GOOD OF THE ORDER:**

- None.

**Next Meeting:** Scheduled for April 26, 2017 @ Stantec in Lynnwood.

**-Adjourn:** Wiz motioned to adjourn, Spencer 2<sup>nd</sup>, 11:42.