



FACT SHEET NO: M2015-004

FACT SHEET

AGENDA DATE: 12/9/2015



TITLE: Motion No. M2015-004, Nomination and selection of Executive Board Chair and Vice Chair for the Combined Communications Network (CCN) Enterprise for the year 2016.

ORIGINATOR: Danielle Colo, Interim Board Clerk

ASSOCIATED ITEMS:

Pierce County Resolution No. R2014-95s, adopted on October 7, 2014, approving the interlocal agreement establishing the joint venture.

Pierce Transit Resolution No. 14-058, adopted on November 10, 2014, approving the interlocal agreement establishing the joint venture.

COORDINATING DEPARTMENT(S): N/A

ATTACHMENTS: N/A

APPROVED FOR SUBMITTAL: Lowell Porter, CCN Executive Director

BUDGET INFORMATION

Required Expenditure for Full Project \$ 0.00	2016 Expenditure Amount \$ 0.00	Budgeted for 2016 \$ 0.00
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Length of Contract? N/A

BACKGROUND:

The Combined Communications Network (CCN) Enterprise Cooperative Governance Agreement (CGA - interlocal agreement) provides for the formation of an Executive Board.

The Board Chair and Vice Chair serve for a 1 year term, serving from January 1 to December 31 of each year. The Chair and Vice Chair serve to monitor parliamentary procedure and to expedite and execute

the business of the Board in an orderly fashion. The Vice Chair shall carry out the duties of the Board Chair in their absence.

ALTERNATIVES:

None

RECOMMENDATION:

A motion to nominate and vote for by the appropriate Executive Board members naming a Combined Communications Network Executive Board Chair and Executive Board Vice Chair for 2016.

ACTION:

A motion was made to approve Motion No. M2015-004, Nominating and selecting a Chair and Vice Chair, (Joyce McDonald); 2nd (Rick Talbert);

- Susan Dreier was nominated to serve as Chair; (Rick Talbert); 2nd (Joyce McDonald)
- Joyce McDonald was nominated to serve as Vice Chair; (Rick Talbert); 2nd (Susan Dreier);

Approved – unanimous

CCN Executive Board

Kevin R. Phelps Chair
Kevin R. Phelps

12-9-15 Date

ATTEST/AUTHENTICATED

Danielle Colo

Danielle Colo
Interim Clerk of the Board