



FACT SHEET

TITLE: Motion No. M2020-002, Nomination and selection of Executive Board Chair and Vice Chair for the Combined Communications Network (CCN) Enterprise for the year 2020.

ORIGINATOR: Maureen Jenner, 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: Jody Ferguson, CCN Executive Director

BUDGET INFORMATION

Required Expenditure for Full Project \$ 0.00	2018 Expenditure Amount \$ 0.00	Budgeted for 2020 \$ 0.00
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Length of Contract? N/A

BACKGROUND:

The Combined Communications Network (CCN) 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 inaugural Board members determined an alternating annual cycle of Pierce Transit / Pierce County Board member serving as the Chair and Vice-Chair, with the even number year being Pierce Transit/Chair and Pierce County/Vice-Chair; the odd number year being Pierce County/Chair and Pierce Transit/Vice-Chair. Thus for 2020, the CCN Executive Board Chair would be a Pierce Transit member of the Board and the Vice-Chair would be a Pierce County member of the Board. 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 2020.

ACTION:

A motion was made to appoint CCN Executive Board Chair and Vice Chair; (Gary Robinson); 2nd (Daryl Edinger)

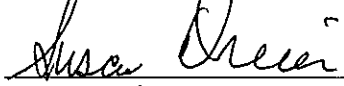
Board Discussion:

A nomination was made to appoint Sue Dreier as Chair, (Doug Richardson); 2nd (Daryl Edinger).

A nomination was made to appoint Gary Robinson as Vice Chair, (Doug Richardson); 2nd (Sue Dreier).

Motion passed - unanimously

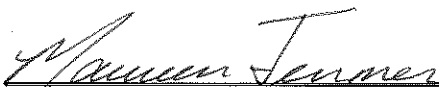
CCN Executive Board



Susan Dreier Chair

3/23/2020 Date

ATTEST/AUTHENTICATED



Maureen Jenner
Clerk of the Board