



Executive Board Meeting

Executive Board Members

Chair - Susan Dreier, Pierce Transit Chief Executive Officer
Vice Chair – Gary Robinson, Pierce County Finance Director
Kristina Walker, Tacoma City Councilmember
Derek Young, Pierce County Council

Meeting Date: February 10, 2021 – **SPECIAL MEETING**
Meeting Time: 2:00pm
Meeting Location: Microsoft Teams Meeting [Click here to join the meeting](#)
Or call in (audio only) +1 206-800-4708,508598978# United States, Seattle
Phone Conference ID: 508 598 978#

***DRAFT* Agenda**

- I. Call to Order
- II. Roll Call – New member
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - a. 9/9/20 – Meeting Minutes
- V. Public Comment
- VI. Old Business –
 - a. Decommission of UHF
- VII. New Business:
 - a. Pierce Transit’s CCN Board Seat Delegation
 - b. Pierce County’s CCN Board Seat Delegation
 - c. Election of Chair and Vice Chair
 - i. M2021-001 – Fact Sheet Nomination of 2021 Chair and Vice-chair
 - d. Pierce Transit’s Letter of Intent to Withdrawl
- VIII. Executive Director Briefing
- IX. Single County-Wide Communications System Briefing
- X. Board Final Comments
- XI. Adjournment

American Disability Act (ADA) accommodations are available with a 72-hour notice. An interpreter for the hearing impaired will be provided upon request with a minimum notice of two weeks. Please contact the Clerk’s office at 253-798-6598 for special accommodations. Meeting room is wheelchair accessible.

Rules for Public Comment

1. The Public Comment period is reserved for public testimony on items on the agenda. Comments on items not on the agenda may be allowed by the Chair, if time allows.
2. Comments will be limited to three minutes, unless otherwise announced by the Chair. In the event of a significant number of public comments, the Chair reserves the right to limit all persons' comments to an equal period of less than three minutes.
3. Speakers may address the Board once during the Public Comment period.
4. Public comment sign-up forms will be made available.
5. The Chair will begin the Public Comment period by calling names of those who have signed up. Those wishing to speak who did not place their name on the sign-up form may approach the podium following those who have signed in.
6. Those wishing to speak should identify themselves and the topic(s) on the agenda they will address for the public record.
7. All remarks shall be addressed to the Board as a whole and not to individuals, staff or the public.
8. The Public Comment period may not be used to promote or oppose any candidate for public office or any ballot measure.
9. The Public Comment period may not be used for advertising.
10. All speakers shall be courteous in their language and demeanor.
11. Speakers who disrupt the orderly conduct of any Board meeting or fail to comply with the rules governing public participation in Board meetings may forfeit their right to address the Board and may be removed from the meeting at the discretion of the Chair.