



## Executive Board Meeting

2<sup>nd</sup> Wednesday Quarterly

1:30pm

Microsoft Teams Meeting

### Executive Board Members

Chair - Gary Robinson, Pierce County Finance Director

Vice Chair – Kristina Walker, Tacoma City Councilmember

Derek Young, Pierce County Council

Brett Freshwaters, Pierce Transit Executive Director of Finance

Meeting Date: 09/08/2021

Meeting Time: 1:30pm

Meeting Location: Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 206-800-4708,,347402164#](#) United States, Seattle

**Phone Conference ID: 347 402 164#**

[Find a local number](#) | [Reset PIN](#)

### \*DRAFT\* Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. New Board Member
- V. Approval of the 02/10/21 Meeting Minutes
- VI. Public Comment
- VII. Old Business
  - a. Decommission of UHF
- VIII. New Business
- IX. Executive Director Briefing
- X. Single County-Wide Communications System Briefing
- XI. Board Final Comments
- XII. Adjournment

## 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. The Chair will begin the Public Comment period by calling names of those who have raised the hand of the Teams tool bar.
5. Those wishing to speak should identify themselves and the topic(s) on the agenda they will address for the public record.
6. All remarks shall be addressed to the Board as a whole and not to individuals, staff, or the public.
7. The Public Comment period may not be used to promote or oppose any candidate for public office or any ballot measure.
8. The Public Comment period may not be used for advertising.
9. All speakers shall be courteous in their language and demeanor.
10. 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.