

RESOLUTION NO. R2015-002

1 A RESOLUTION of the Executive Board of the Combined Communications
2 Network (CCN) Enterprise
3 Appointing Lowell Porter, Director of the Pierce County Department
4 of Emergency Management,
5 to serve as the Executive Director of the CCN
6

7 WHEREAS, pursuant to Article V of the Pierce Transit - Pierce
8 County Combined Communications Network Executive Board Bylaws, the
9 Executive Board shall appoint a CCN Executive Director; and

10 WHEREAS, the Executive Director shall be responsible for the
11 management, maintenance and administrative functions of the CCN; and

12 WHEREAS, Lowell Porter, Director of the Pierce County Department
13 of Emergency Management, has over 30 years of experience in public
14 safety and his experience and expertise in emergency management will
15 be instrumental in management of the CCN; and

16 NOW THEREFORE, BE IT RESOLVED by the Executive Board of the
17 Combined Communications Network Enterprise as follows:

18 Section 1. The Executive Board of the CCN hereby appoints
19 Lowell Porter, Director of the Pierce County Department of Emergency
20 Management, to serve as the Executive Director of the CCN.

21 Section 2. The term of the appointment shall be until the
22 Executive Board makes a new appointment.
23
24

1 ADOPTED by the Executive Board at their regular meeting thereof held
2 on the 12th day of August, 2015.
3

4 CCN Executive Board

5
6 *Kevin R. Pelt*
7

8
9 _____, Chair
10

11 ATTEST/AUTHENTICATED

12 *Danielle Colo*
13

14 Danielle Colo
15 Interim Clerk of the Board