



FACT SHEET NO: M2017-001

FACT SHEET

AGENDA DATE: 3/8/2017

TITLE: Motion No. M2017-001, Nomination and selection of Executive Board Chair and Vice Chair for the Combined Communications Network (CCN) Enterprise for the year 2017.

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

2017 Expenditure Amount
\$ 0.00

Budgeted for 2017
\$ 0.00

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 inaugural Boardmembers determined an alternating annual cycle of Pierce Transit / Pierce

County Boardmember 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 2017, the CCN Executive Board Chair would be a Pierce County member of the Board and the Vice-Chair would be a Pierce Transit 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 2017.

ACTION:

A nomination was made to appoint Dan Roach as Chair with Susan Dreier as Vice Chair, (Rick Talbert); 2nd (Susan Dreier).

Board discussion

The nomination was amended by Board Member Talbert; to appoint Board Member Robinson to serve as Chair with Board Member Dreier serving as Vice Chair; 2nd (Dan Roach)

Motion passed unanimously

CCN Executive Board

Gary Robinson Chair
Gary Robinson

3/8/17 Date

ATTEST/AUTHENTICATED

Danielle Colo
Danielle Colo
Interim Clerk of the Board