



FACT SHEET

TITLE: Motion No. M2018-001, Nomination and selection of Executive Board Chair and Vice Chair for the Combined Communications Network (CCN) Enterprise for the year 2018. **ORIGINATOR:** Danielle Colo, 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	2018 Expenditure Amount \$ 0.00	Budgeted for 2018 \$ 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 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

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Transit/Vice-Chair. Thus for 2018, 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 2018.

ACTION:

A motion was made to appoint CCN Executive Board Chair and Vice Chair; (Sue Drier); 2nd (Rick Talbert)
Board Discussion:

A nomination was made to appoint Rick Talbert as Chair, (Sue Drier); 2nd (Dan Roach).

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

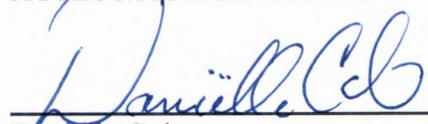
Motion passed - unanimously

CCN Executive Board


Rick Talbert Chair

2-21-18 Date

ATTEST/AUTHENTICATED


Danielle Colo
Clerk of the Board