



Executive Board Meeting

2nd Wednesday Monthly

1:30pm

Tacoma Mall Plaza, 2nd Floor Conference Room

2702 S. 42nd St., Tacoma WA 98409

Executive Board Members

Chair - Rick Talbert, Pierce Transit Commissioner

Vice Chair - Dan Roach, Pierce County Councilmember

Gary Robinson, Pierce County Finance Director

Susan Dreier, Pierce Transit Chief Executive Officer

Meeting Date: February 13, 2019

Meeting Time: 1:30pm

Meeting Location: Tacoma Mall Plaza, 2nd Floor Conference Room, 2702 S. 42nd St., Tacoma

CANCELLED Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - a. December 19, 2018 Meeting
- V. Public Comment
- VI. Old Business
- VII. New Business
 - a. Review CCN Bylaws
 - b. Election of Chair and Vice Chair
 - c. New Board Member Briefing
- VIII. Executive Director Briefing
- IX. Single County-Wide Communications System Briefing
- X. Board Final Comments
- XI. Adjournment

CANCELLED

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.