

**Meeting Location: Teleconference**  
**Phone: 253-215-8782**  
**Meeting ID: 892 0605 5418**

### **Virtual Meeting Participation Information:**

Due to the COVID-19 Pandemic and the Governor Proclamation 20-28 that is in effect, a physical meeting location will not be provided for this meeting. The public is welcome to attend the meeting by calling 1-253-215-8782 or 1-346-248-7799 and entering Meeting ID No. 892 0605 5418, or by accessing <https://us02web.zoom.us/j/89206055418>.

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### **Call to Order**

### **Roll Call**

### **Welcoming Remarks**

Chair Victoria Woodards

### **Recess into Executive Session**

The Board is expected to recess into Executive Session shortly after the meeting is called to order for the following purposes: 1) to discuss potential legal risks of a proposed action that could result in adverse legal or financial consequences to the agency, pursuant to RCW 42.30.110 (1) (iii); and 2) evaluate the qualifications of an interim Chief Executive Officer pursuant to RCW 42.30.110 (1) (g).

### **Reconvene**

the Board may discuss whether the agency should proceed with a short-term on-call contract for the current CEO to provide consulting services to Pierce Transit and the new Chief Executive Officer during the transition process and related contract terms. The Board may also discuss the qualifications of interim CEO candidate(s) and may appoint an interim Chief Executive Officer until a new Chief Executive Officer is hired.

### **Adjournment**

American Disability Act (ADA) accommodations are available with a 72-hour notice. Please contact the Clerk's office at 253-581-8066 for special accommodations.