

Meeting Location: Teleconference
Phone: 253-215-8782
Meeting ID: 83634956440

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 1-669-900-6833 and entering Meeting ID No. 836 3495 6440, or by accessing <https://us02web.zoom.us/j/83634956440>

CALL TO ORDER

ROLL CALL

**OPENING REMARKS AND RECAP OF
RECRUITMENT PROCESS TO DATE**

Board Chair

EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1) (g), the Board will interview, evaluate and discuss the qualifications of finalist candidates for the position of Chief Executive Officer of Pierce Transit

OTHER BUSINESS

1. Potential Employment Offer Extended to CEO Finalist Candidate; May Discuss And Make Decisions Relating To Salary Range And Benefits; and May Give Further Direction To Staff and/or Recruitment Firm Relating To The Recruitment Process
2. Discuss and Authorize a Salary and Benefit Package for Amy Cleveland to Serve as the Interim Chief Executive Officer for Pierce Transit Until a New Chief Executive Officer is Hired

Board Chair

Board Chair

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.