

RCC Meeting Agenda
Wednesday, January 19, 2022

8:00am

By ZOOM due to COVID

Board members will receive their own link via email

For public attendance:

Please click the link below to join the webinar:
<https://piercescountywa.zoom.us/j/96434098645>

Or join by telephone:
+1 253 215 8782 or 877 853 5247 (Toll Free)

Webinar ID: 964 3409 8645

1. Call to Order / Welcome – Chair Steve Worthington, City of University Place
2. *Approval of the Agenda
3. *Approval of Minutes from Dec. 8, 2021
4. Old Business
 - a. First round of comments to RCC ILA rewrite – Jessica Leiser, Pierce County Prosecuting Attorney
 - i. Discuss feedback and edits in prep for a second draft
 - ii. Daniel Kenny with OMW Law to handle ILA moving forward
 - iii. Timeline ahead of March 16 meeting
5. New Business
 - a. Negotiate RCC Lease Agreement – Megan Hutton
 - i. Seek assistance from Daniel Kenny/Pierce County Facilities Mgmt in negotiations
 1. Current rent: \$1,925 monthly
 2. Value for in-kind services & surplus gear, studio access
6. PCTV Update – Megan Hutton
 - a. Annual staff retreat January 28
 - b. Captioning update in March
7. Public Comment
8. Commissioner Comments (good of the order)
9. Adjourn

*Voting Item