

# PCPB Meeting Agenda

Date / Time: 18 June 2020 / 6:00-7:00 PM  
Register for Zoom meeting at:  
<https://us02web.zoom.us/j/84451200000>  
Send questions to: [register@pcpb.net](mailto:register@pcpb.net)



## GENERAL

- 6:00—6:10
1. Call to order
  2. Approval of Agenda

## BOARD INITIATED ACTION ITEMS (see attached supplement for action item description)

- 6:10—6:30
1. **PCPB Invoice for Web Services**—*Korla Eaquina*
  2. **PCPB Discussion to determine options for the PCPB going forward until the declared state of emergency is over and the elections can be held.**—*Brad Herrin*

## PCPB REPORTS & PARLIAMENTARY MATTERS

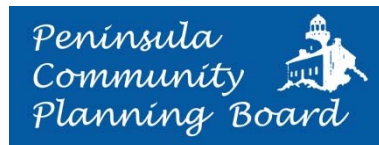
- 6:30—6:45
- Liaison Reports

## NON-AGENDA PUBLIC COMMENT

- 6:45—7:00
- Two (2) minutes each speaker

# PCPB Meeting Agenda Supplement

Date / Time: 18 June 2020 / 6:00-7:00 PM  
Register for Zoom meeting at:  
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BOARD INITIATED ACTION ITEMS (action item description)	
6:10—6:30	<p><b>2. PCPB Discussion to determine options for the PCPB going forward until the declared state of emergency is over and the elections can be held.</b> The options are:</p> <p>PCPB could continue to hold virtual meetings with the eight seated members that constitute a quorum. Note all eight seated members would need to attend to hold a meeting.</p> <p>PCPB could extend the terms of the termed-out members to bring the membership up to 13 seated members as an interim measure until the declared state of emergency is over and elections can be held.</p> <p>PCPB could appoint community members to a vacant seat as an interim appointment until PCPB is able to have elections once the declared state of emergency is over.</p> <p>PCPB could remain dark until the declared state of emergency is over and elections can be held. <i>Brad Herrin</i></p>

**NOTE** – Times as listed on the agenda are approximate and provided for the purpose of framing out when specific items may be discussed during the course of the entire meeting.