

Thursday Oct 1, 2015 6:30pm Lakeport Senior Center Conference Room, 527 Konocti Blvd. Lakeport

**6:30pm**

**CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS**

APPROVAL of Agenda\_\_\_ as presented\_\_\_\_\_ as amended

APPROVAL of Sept 2, 2015 Minutes \_\_\_\_\_ as submitted or \_\_\_\_\_ as amended

**6:40**

**PUBLIC COMMENT**

Members of the public, who are Democrats, can address the Committee for 2 minutes.

Written comment will be read by the Secretary

**6:50**

**APPOINTMENTS & RESIGNATIONS**

Carlos Negrete – Regular Member D1 Open Seat; Areli Dohner-Chavez – Alternate D5 for Holley Luia

**7:00**

**LEGISLATOR’S REPORTS**

Congress Member Thompson

Wally Holbrook

Congress Member Garamendi

Joy Swetnam

Senator Mike McGuire

Joey Luiz

Assembly Member Bill Dodd

Judy Conard

**7:15**

**CLUB REPORTS:**

Lake County Democratic Club

Lake County Stonewall Democratic Club

Wanda Harris

**7:30**

**CHAIR’S REPORT**

**VICE CHAIR’S REPORT**

**SECRETARY’S REPORT**

**TREASURER’S REPORT**

**7:45**

**COMMITTEE REPORTS**

Elections

Becky-c/Tom/Ron/Holley/John/Bill/Joy/Judy/Wally/Joey

2015 November Election open seats/elections

Upper Lake Elementary School Board (UL School District)

Lake County Fire Protection District(Lower Lake/Clearlake)

Clearlake Oaks Water District (Clearlake Oaks)

Finance

James-c/Adckinjo/HolleyCarlos/Larry/Virginia/Dave

Issues

Ron–c /Louis/Judy/Shirley/Joy/Becky/Wally/Joey

Walmart Superstore Expansion – Scoping City of Clearlake Oct 6

Voter Registration

Luisa –c/Shirley/Bill/Wanda H/Moira

Report on Voter Registration Booths

Lake County AIDS Walk – Sept 12

Power to the Youth Sept 20

**8:15**

**ONGOING BUSINESS**

2015-2016 Strategic Plan Tasks

Upcoming fundraising events/strategies

**9:00**

**ANNOUNCEMENTS/GOOD OF THE ORDER**

Upcoming KPFZ programs; Community Events & Meetings

Next Meeting November 5, 6:30 – Lower Lake Methodist Church Community Room

**ADJOURN**