Lake County Democratic Central Committee PO Box 1151 Lakeport CA 95453

Phone 707.533.4885; www.lakecountydemocrats.org

FPPC#961174/FEC#C00389189

Thursday February 2nd, 2017 @ 6:30 Kelseyville Senior Center 5245 3rd St. Kelseyville

6:30	ND CELE INTRODUCTIONS
CALL TO ORDER – ROLL CALL GUEST AND SELF INTRODUCTIONS	
APPROVAL of Agenda as presented as amended APPROVAL of Jan 5, 2017 minutes as submitted or as amended	
APPROVAL of Jan 5, 2017 minutesas si	as amended
6:35 BUD 10 00MENT	
PUBLIC COMMENT	
Members of the public, who are Democrats, can address the Committee for 2 minutes.	
Written comment will be read by the Secretary	
6:40 ADDOINTMENTS & DESIGNATIONS	
APPOINTMENTS & RESIGNATIONS To be described to the second second in D4	
T. Jordan nominated Larry Bean – open seat in D4	
W. Harris nominated Susan Cameron – open seat vacated by Anne Rubin D1	
D. Baumann nominated Jonathon Holt – open seat in D3.	
Open seats for regular members as follows:	
D2 – 2 seats; D3 - 1 seat; D4 – 2 seats.	
Open seats for alternates to regular members as follows:	
D1 – 2 seats; D2 – 3 seats; D3 – 4 seats; D4 – 3 seats; D5 – 4 seats;	
<u>6:45</u>	
LEGISLATOR'S REPORTS	
Congress Member Thompson	
Congress Member Garamendi	
Senator Mike McGuire	Joey Luiz
Assembly Member Cecilia Curry	Lenny Matthews
<u>7:00</u>	
CLUB REPORTS:	
Lake County Democratic Club	Debra Boivin
<u>7:15</u>	
CHAIR'S REPORT	
VICE CHAIR'S REPORT	
SECRETARY'S REPORT	
TREASURER'S REPORT	
7:30	
COMMITTEE REPORTS	
Elections	Tom -c/Ron/Holley/John/Lenny/Joey
Finance	James-c/Adckinjo/Carlos/Virginia/Susan
Issues	Ron-c /Louis/ Shirley/Jim/Areli/Joey/Lenny
Voter Registration	Debra-c/ Shirley/Wanda
Bounty Report	•
8:00	
ONGOING BUSINESS	
100 Day Dinner – D. Boivin – Committee members – J. Evans; S. Harris; W. Harris; C. Negrete; A.	

Ravenwoode; L. Rigod; 8:30

New Business

Strategic Plan

Debra Boivin (added at meeting)

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday March 2, 2017 6:30 pm – Lower Lake Methodist Church Community Room **ADJOURN**