

Wednesday Sept 2, 2015 6:30pm Lower Lake Methodist Church Community Room, Lower Lake

6:30pm

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

APPROVAL of Agenda___ as presented _____ as amended

APPROVAL of August 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

Election for open seat – Lake County DCC Convention delegate 2016

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

Moira Harris

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(countywide)

Clearlake Oaks Water District (Clearlake Oaks)

Finance

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

BBQ 2015 – Attendance goals/signups

Issues

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

Support for Wellville Initiative

Voter Registration

Luisa –c/Shirley/Bill/Wanda H/Moira

Report on Voter Registration Booths

HVL August 21

Lake County Fair –Sept 3-6

Tickets; assignments

Upcoming Booths

Lake County AIDS Walk – Sept 12

HVL Sept 18

Power to the Youth Sept 20

8:15

ONGOING BUSINESS

2015-2016 Strategic Plan Tasks

BBQ Attendance

BBQ 2015

Volunteers

Silent Auction Items

Business Sponsorships follow up calls

Adckinjo/Dave/Judy

9:00

ANNOUNCEMENTS/GOOD OF THE ORDER

Upcoming KPFZ programs; Community Events & Meetings

Next Meeting Thursday Oct 1 6:30 – Lakeport Senior Center Community Room

ADJOURN