

Thursday January 5, 2017 6:30pm Lower Lake Methodist Church Community Room, Lower Lake

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

ESTABLISH Quorum – ½ of eligible voting members

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

APPROVAL of Dec 1 2016 Minutes \_\_\_ as submitted or \_\_\_ as amended

**6:40**

**Nominating Committee** – Wanda – lead/Shirley/Paula

Present slate of DPLC officers for 2017-2019 term

Officer elections

**6:50**

**APPOINTMENTS & RESIGNATIONS**

Alternate appointment – D1 Susan Cameron for Wanda Harris – no vote needed – alternates serve at the appointing member's pleasure

Resignation – Anne Rubin D1/

Nominations for open seats – nominees will be approved at next regular meeting

Approval of nomination for appointment D3 open seat – Debra Baumann

**PUBLIC COMMENT**

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

Written comment will be read by the Secretary

**7:00**

**LEGISLATOR'S REPORTS**

US House CD 5 Member Thompson

Wally Holbrook

US House CD 3 Member Garamendi

State Senator SD 2 Mike McGuire

Joey Luiz

Assemblymember AD 4Curry

Lenny Matthews

**7:20**

**CLUB REPORTS:**

Lake County Democratic Club

**7:50**

**CHAIR'S REPORT**

**VICE CHAIR'S REPORT**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**8:00**

**COMMITTEE REPORTS**

Elections

Tom - c/Ron/Holley/John/Wally/Joey/Lenny

Finance

James-c/Adckinjo/Virginia

Members needed to serve

Budgets/Accountant

Issues

Ron-c /Louis/Shirley/Jim/Becky/Wally/Joey/Lenny

Voter Registration

Debra Boivin – c/Shirley

Members needed to serve

Voter Registration Update for CDP Bounty

**8:20**

**ONGOING BUSINESS**

100 Day Dinner Update

Wally – c/Debra Boivin/James/Wanda/Anna/Louis/Sissa/Carlos

Election of Delegates to CDP Convention (6)

AD 4 CDP delegate candidate elections - speeches

**8:30**

**New Business**

**ANNOUNCEMENTS/GOOD OF THE ORDER**

Upcoming KPFZ programs; Community Events & Meetings

Next Meeting February 2, 2017 6:30pm – Kelseyville

**ADJOURN**