



BUSINESS MEETING: Expect an efficient meeting to cover many updates and decisions quickly.

1. Call to order and Pledge of Allegiance -19:01
2. Pay our respect and moment of silence for our friend, leader, and statesman, Jim Moeller
 - a. Mike Pond offered video memorial from Portland KGW
 - i. Memorial details provided. Donations to Martha's Pantry in lieu of flowers as requested by the family in accordance with Jim's wishes
3. Opening
 - a. Welcome first time guests
 - i. New guests, please enter your name and email in the chat and we'll stay connected!
 - b. Welcome elected officials
 - c. Review what to expect, above
4. Consent Agenda: Single motion to approve all items listed below
 - a. Approve this meeting's agenda and prior meeting's minutes
 - b. Approve PCO's submitted by LD's
 - i. Don Steinke 925 appointed and Judith Walseth 667 acting Motion to approve made by Alysia I. Privrat, 2nd by Terri Niles. Approved by unanimous consent
5. Forward Friday. *We have exciting plans for March 31 at 7PM—you will want to attend!*
 - a. Oletha Wade-Matthews March 31 at 7pm. Special guest will be in attendance. Event will be at 5440 Brewing in Washougal.
6. Four Fundamentals. *We have great progress to report on these this month!*
 - a. Voter Contact Volunteer Drive -Shirin feels they are making good progress
 - b. Sustaining Donor Drive
 - i. Matt Dittrich reviews drive and success in increasing number of sustaining donor as well as some other donations
 - c. Ogden Dinner June 10
 - i. Holly Williams provides an update.
 1. Website up and running and tickets are for sale.
 2. Invitations have been sent out to elected officials and many have confirmed.

- d. Consistent Messaging
 - i. Shirin Elkoshairi provided an update.
- 7. Treasurer's report
 - a. The Executive Committee has reviewed and recommends adoption of the annual budget, attached. Plan to review towards end of summer
 - i. Motion to approve made by Teri Niles, 2nd by Bill Whipple. Approved by unanimous consent.
- 8. Election Observers Committee Chair's Report
 - a. Andrew Brewer – provided update.
 - b. Washougal will have a ballot measure for school levy
- 9. State Committeepersons' report
 - a. Hector Hinojosa and Leah Perkel – provided updates on committee assignments and next meetings.
- 10. Old business
 - a. Office updates – Bill Whipple - looking for some people to staff the office. Joe Maldonado – we received a donation of historic democratic elected officials.
 - b. Community Outreach: Listening Sessions and Democratic Liaisons
 - i. Donna Sinclair – provides an update. Looking for people to go to the meeting for the NAACP monthly. Encourages people to join the NAACP in solidarity.
- 11. New business
 - a. Growth plan – Jackie Lane – April 18th county council meeting to set the standard for growth and March 21st meeting. Richard Kolber provided an update on related bills.
 - b. Candidate recruitment- Jackie Lane - provided updates for upcoming races. Reviewed available training. CCDW update from Katie Davidson regarding training
- 12. Announcements and good of the order
 - a. John Latta – May 19th Speaker on alternative energies being arranged. Details to follow. 17th LD having legislative townhalls.
 - b. Mandalynn Clark 49th LD - in person meeting on 4/4 at Firefighters union hall with a potluck
 - c. Chuck Polacek 18th LD - volunteer fair on Sunday March 26th and there is a meeting this Wednesday at 7pm.
 - d. Terri Niles 17th LD – general meeting scheduled for March 23rd via Zoom, planning on keeping virtual component. Planning for social events with multiple county groups that are in the 17th LD.
 - e. Donna Sinclair – organizing letters to the editor for the Washougal school election.
- 13. Review next steps and assignments

- a. Kass Bessert encouraged people to reach out if they want to get involved

14. Transition to Chair's Roundtable at 8:00 PM

Chairs' Roundtable

- a. Rotating LD Chair's Report: 49th LD this month – Joe Maldonado discussed goals and plans. Looking to review voter turnout data to set goals to increase turnout for 2024.
- b. County Vice-chair's report – See earlier reports
- c. Member input, ideas, and brainstorming
 - i. 20th LD seeing an increase in democratic turn out since redistricting
 - ii. Matt Dettrich - encouraged people to become a sustaining donor or make any donation
 - iii. Shirin Elkoshairi – tech update. We are on Google Maps. The website is being updated
 - iv. Mike Pond – please support the LGBTQ+ issues and books at the next Vancouver School Board meeting. Meeting information on the website. Meetings are every other Tuesday.
 - v. Vote Builder training and trainer available

15. Adjourn at 8:30 PM

- i. Motion to approve made by Alysia I. Privrat, 2nd by Terri Niles. Approved by unanimous consent