



General Meeting Minutes
September 9, 2024, 7 PM – 8:30 PM

[Online via Zoom](#)

Meeting Announcement for Next Month: All General Meetings Are the Second Monday of Each Month at 7PM

AGENDA

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

1. Call to order **(45 in attendance)**
 - a. Welcome everyone and Pledge of Allegiance
 - b. Review expectations (Lea Bain)
2. Consent agenda: Approve this meeting's agenda, prior meetings' minutes, and PCO's submitted by LD's
Terri Niles Motion, Donna Sinclair 2nds, motion adopted by voice vote
3. Welcome first-time guests (Heidi)
 - a. New guests, please enter your name and email in the chat and we'll stay connected!
4. Doorbelling plans with elected officials, candidates, and campaigns (Campaign representatives)
 - a. Doorbelling is the best use of your time. Candidates, please tell us how to join you for doorbelling events, and anything else you need for your campaign. (2-3 min each)
Candidates addressed upcoming events and plans.
5. Target Funds Committee Report
Members updated on Target Funds Committee meeting and plans.
6. Ogden Dinner recap and celebration! (Matt)
Between dinner and matching donations, \$40,000 raised.
7. Treasurer's Report
No further information than what Matt shared re: Ogden Dinner donations
8. New Endorsements (Donna):
 - a. Candidate statements (2-3 minutes each)
James O'Neil – Clark PUD Candidate
Sherry Erickson—Clark PUD Candidate
Matt Little—Clark County Council District 4 candidate
Joe Zimmerman not present

Candidate Q & A

- b. Thank you, candidates! (Candidates exit meeting)
- c. Seek motion to support committee's recommendations

Terri Niles moved, Jess Durfee 2nds, motion to support committee's recommendation to recommend Dave Upthegrove, Matt Little, James Oneil, and Initiative-2066. Motion carries by voice vote.

LaDonna moved, Meridian Green 2^{nds}, motion to reaffirm endorsement of Dave Upthegrove. Motion carries by voice vote.

Jess Durfee moved, Chuck Polacek 2^{nds}, motion to recommend NO on Initiative 2066. Motion carries by voice vote.

Lisa Henry moved, John Latta 2^{nds}, motion to recommend Matt Little Clark County Council District 4 1 nay, 2 abstentions, motion carries by voice vote.

Chuck Polacek moves, LaDonna Kirkpatrick 2^{nds}, motion to recommend James O'Neil for Clark County PUD 2 abstentions, motion carries by a voice vote.

9. New Candidate Contributions (Marsha): Seek motion to contribute funds as committee recommends
Marsha Manning moved, Chuck Polacek 2^{nds} motion to contribute \$2000 each to Marla Keethler, Terri Niles, Adrian Cortes, John Zingale, and Deken Letinich. Motion carries by voice vote.
Marsha Manning moved, John Latta 2^{nds} motion to contribute \$1000 each to Wil Fuentes, Matt Little, and James O'Neil. Motion carries by voice vote.
10. Office update (Emma and Bill)
New forms from Heidi and Emily to help new volunteers
Verbal agreement sign can stay until election
Trying to get Ferguson signs
11. Debate watch party September 10 (Emma and Mike)
Members encouraged to join us for the watch party.
12. Forward Friday September 27, 6PM, Los Portillos, Felida, with County Commissioner Sue Marshall!
(Hector and Kelliana, Forward Friday Co-leads)
13. Unity Platform update (Donna) **Deferred**
14. Announcements and good of the order
 - a. 49th announcement, CCD announcement, others
Jess Durfee has been elected as the new 49th Legislative District Chair.
Alysia needs to resign; people interested in running for secretary should reach out to Tim.
18th LD event headed by Chris Reykdal.
City of Vancouver Charter Amendment Mike Pond motions to recommend, Donna 2^{nds}; vote next month
Stonier fundraiser to do with the bottle bill MonicaStonier.com
Dave Upthegrove fundraiser at Holly's
15. **8:00 CHAIRS' ROUNDTABLE:** Creative brainstorming discussion led by LD Chairs and County Chair
Deferred
16. Adjourned at 9:05 **Donna moved to close; Terri Niles 2^{nds}, Motion Carried**