



Executive Board Meeting
February 17, 2025, 7-8:30 PM
Online via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/88693671928?pwd=3QPsaILHlrafNRRADeIToQaVWK8G2n.1>

DRAFT AGENDA

1. Call to order (Tim)
2. Seek motion to approve of this agenda and the prior minutes (Donna)
3. Welcome at-large members (Matt): Mike Pond, Bob Carroll, Emma Montague, and Holly Williams. Mike will be our liaison to Fuse, Bob to labor, and Emma to the WEA and the State Party.
4. UPDATE (Elaine): We have an office!
5. ACTION (Tim): Each committee member is asked to identify organizations they can ask to adopt and sign onto our [Resolution on the Administrative Coup](#)
The resolution was adopted by the General Meeting February 10. We seek adoption and sign-on, if possible, by LD's, Indivisible, MoveOn, WA State Dems, FUSE, labor groups, places of worship, and the Interfaith Alliance.
6. DISCUSSION (Donna, Heidi): Can we continue a cadence of highly effective events to resist MAGA? Focus is a key consideration for effectiveness. We can predict the President or AG will order the federal marshals not to enforce court orders, which is a Constitutional crisis; and that MAGA will try to pass the SAVE Act, which creates barriers to voting in the next election for women, college students, low-income, and middle-income voters. Can we educate people and get ahead of these anticipated next crises? How can we appeal positively to people's emotions and values, with the right balance of negative as well?
7. ACTION (Tim): Each committee member is asked to seek a commitment from similar groups (see above) to sign in "pro" on our endorsed bills when they are scheduled for hearings. These are the Affordable Housing Action Bill, the Foster Youth Bill of Rights, the Washington Healthcare Trust, a bill preserving manufactured housing, and the ranked-choice voting bill: SB5587, SB5620,

SB/5233/HB1445, HB1768, and HB1448, respectively.

8. ACTION (Leah): Each committee member is asked if they can join our hill visit to Olympia this Wednesday, and/or drive a carpool.
The office visits will support the endorsed bills above, with materials provided ahead of time. To date appointments are arranged with Rep. Stonier's staff, Sen. Cortes' staff, Sen. Cleveland, and possibly Sen. Hasegawa who is working closely with Sen. Cleveland on the Healthcare Trust.
9. ACTION (LaDonna): Each committee member is asked to identify a short list of friends they will reach out to, as soon as the June 14 Ogden Dinner tickets become available online.
10. ACTION (Mike): Recommend to the General Meeting to endorse IAFF Local 2444, Camas/Washougal's [proposition](#) for the April 22 election.
11. DISCUSSION (Matt): Swag/t-shirts/other gear for our community liaisons, as we begin setting up that function. This is for people who sign up to represent us regularly to other local groups, as discussed in the budget discussion and on the leads and roles spreadsheet.
12. Announcements and good of the order (All)
13. Next steps and adjournment

ATTACHMENT A:

Full list of measurable goals

- LD17 adding 4,000 democratic votes above current base
- LD18 adding 5,000 democratic votes above current base
- LD49 adding 3,710 democratic votes above current base
- Recruit 100 Voter Contact Volunteers
- Double number of PCOs (from 65 on January 1 to 130 by Dec 31)
- 100% of PCOs and VCVs actively conducting voter outreach (or for PCOs, alternative work of their choice)
- Sustaining donors drive exceeding \$2500 per month (current baseline \$1800)
- Ogden Dinner raising \$26,000 (net) and stabilized as an ongoing system from year to year

ATTACHMENT B

Full Zoom Instructions

Clark County Democrats is inviting you to a scheduled Zoom meeting.

Topic: Clark County Democrats' EBoard Zoom Meeting
Time: This is a recurring meeting Meet anytime

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZwrfuqugT0jGNxCCXpazC0Z6DPm2T1llqr-ics?icsToken=98tyKuGqgDlpHNOUuRuPRpw-Blr4b-7wtn5EjY1FvzzdEyFJQVPMYMYzP-BLQdTc>

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Meeting ID: 886 9367 1928
Passcode: 297903

One tap mobile

+13462487799,,88693671928#,,,,*297903# US (Houston)
+16694449171,,88693671928#,,,,*297903# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
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