37th LD Democrats Meeting Monday, January 9, 2023 7:00pm, on Zoom

Call to Order and Opening Ceremonies (Carrie Barnes)
7:05pm

Clarification of election rules. Agenda adopted. Thank you to new PCOs.

2. Appointment of Temporary Officers: Mary Scanlon Gwen Rench Jeanne Legault Andrew Ashiofu Keith Garner Personal remarks from Carrie Barnes. Personal remarks from Andrew Ashiofu.

3. Adoption of Meeting Rules <u>https://docs.google.com/document/d/1uAf1LGhGhGR6xuVmzJu8WKscVb5cpB6h4xyNYGZyQiQ</u> <u>/edit?usp=sharing</u> Rules adopted.

4. Explanation of Voting Process - Keith Garner

5. Elections of Officers (eligible to vote: Elected PCOs only)

Chair: Mary Scanlon Elected by acclamation

1st Vice Chair: Alex Cooley Elected by acclamation State Committee Member, Position 1 Nominated candidates: Justin Baird Alec Stephens

Justin Baird addresses the membership. Alec Stephens addresses the membership.

Tandy Williams speaks in favor of Alec Stephens Keith Garner speaks in favor of Justin Baird Susan Sherbina speaks in favor of Alec Stephens

An electronic ballot is provided for voting on this office. Alec Stephens is elected as State Committee Member, Position 1.

State Committee Member, Position 2 Vallerie Fisher, uncontested

KCDCC Delegate, Position 1 Khalid Bulale, uncontested

KCDCC Position 2 Lyn McKay, uncontested

KCDCC Delegate, Alternate Position 1 Jeffrey Peterson, uncontested

KCDCC Delegate, Alternate Position 2 (No nominations)

6. Elections of Officers (eligible to vote: Elected PCOs and members)

2nd Vice Chair, Events and Fundraising Mike Acord, uncontested

3rd Vice Chair, Precinct Committee Officers Meredith Means, uncontested

4th Vice Chair, Communications Nominated candidates: Nimco Bulale Justin Baird Nimco Bulale speaks to the membership. Justin Baird declines the nomination.

Secretary Carla McLean, uncontested

Treasurer Jeanne Legault, uncontested

7. Adopt November 2022 Meeting Minutes: https://bit.ly/3GOxWvj (Submitted by prior Secretary Nancy Raiken)

8. Good of the Order Alec Stephens: Notes that he will speak at St. Therese Catholic Church on Jan. 15.

Keith Garner: (Details regarding vote tally process)

Chris Porter/KC Conservation District, Position 3: Description of voting process for this particular election. An informational postcard will arrive in the mail to voters. Discussion of bees and their importance in the food chain. Question regarding Julia Bobadilla regarding ground contamination in the area. Chris Porter discusses a grant for tree mitigation. Dave McClelland asks regarding QR code voting. Chris clarifies that it is possible to go through the King County website: KINGCD.ORG

Miriam Mboya: Running for King County Council District 2 Position Reviews areas of concern, including housing, homelessness, policing. <u>https://electmiriam.us/issues</u>

Jeanne Legault Advises that the 37th LD Democrats Executive meets on the 4th Monday of each month.

Teresa Huey Speaks in support of Lake Washington Boulevard access: CoexistLakeWashington.org Chris Porter:

An appointed seat on the King Conservation District is open for appointment at the end of March. Kingcd.org/election

Alec Stephens:

Suggests a possible panel discussion for the Lake Washington Blvd. issue at a future meeting.

9. Adjourn 8:40pm