

**Washington County Democrats
Central Committee Meeting
Wednesday, February 22, 2017**

7:02pm. Call to Order by Louise Currin, Chair.

- *Pledge of Allegiance* by Rep. Mitch Greenlick, HD33.
- *Minutes of the January CC Minutes.* Approved as presented.
- *Agenda.* Motion to accept was seconded and unanimously supported.
- *Electeds Present:* Lacey Beaty, Beaverton City Council; Rep. Mitch Greenlick, HD33; Kathryn Harrington, Metro Councilor; and Rep. Sheri Malstrom, HD27.
- *Candidates.* Moses Ross for PCC Board, Zone 5; Larry Taylor for DPO Chair; Nathan Soltz for DPO Secretary; Valdez Bravo for Portland Community College, Zone 5 and also for DPO Vice Chair; Holly Thompson for Tualatin Hills Parks and Recreation, Position 3; Felicita Monteblanco for Tualatin Hills Parks and Recreation, Position 1; Erica Lopez for Hillsboro School Board, Position 1; Martin Granum for Hillsboro School Board, Position 3; Jaci Spross for Hillsboro School Board, Position 6; and Lori Manthey-Waldo, Tualatin Hills Parks and Recreation Department for Position 3.

7:16pm. Volunteer of the Month: Flo Glatt, Co-Chair of the Office Committee.

7:18pm. Treasurer's Report. Current Bank Balances: Membership Savings \$735.09; Business Savings (KS) \$2,677.39; Business Checking \$20,033.76; Total \$23,446.24. Incoming Blue Horizon Donations (Jan2017) \$1,766.00. Total Jan2017 Receivables \$3,861.83. Total Jan2017 Expenditures \$5,323.49. Blue Horizon 2017 Goals \$24,000 (to fully cover office expenses); Annual Contributions \$3,000; Monthly Recurring \$21,000 (\$1,750/month)

- *2017 Budget Approval.* Moved by Steve Hall and seconded to suspend the rules and vote on the budget. Passed with two-thirds approval. Moved by Nancy Lewis and seconded to approve the 2017 budget as proposed. The motion passed.

7:36pm. Featured Speakers: Rep. Mitch Greenlick, HD33; Rep. Sheri Malstrom, HD27; and Lisa Stiller, Activist with Healthcare for All Oregon.

8:00pm. New Business

- *Platform and Resolutions.* Second Reading of the Resolution Regarding the National Popular Vote Interstate Compact. A motion to support the resolution was seconded and passed. A motion to suspend the rules on the first reading of the Resolution Regarding Opposition to Legislation that Would Remove PCP Elections from Primary Ballots was seconded and passed unanimously. The resolution then passed with a majority. First readings were held on the Resolution Regarding Surface and Ground Water Usage in Oregon; and the Resolution Widening Healthcare Access in Oregon.

9:02pm. PCPs. Moved and seconded to provisionally approve Suzanne Allen, James R. Bailey, Jimmy D. Brown, Wilton Zachery Cloud, David Austin Coburn, John Dugger, Susan M. Foust, Debby Garman, Christopher Gatehouse, Mary Goldhammer, Chad D. Gowland, Monique Jones, Victoria Long, Amanda Marier, Anthony Mayernik, Misha Coreen McCambly, Barbara Minor, Kaman Minor, Linda Mokler, Josh Rivers, Michelle Rush, Jake Rutschman, Quinn Simpson, Jill Speaker, and Michael Turx. The vote passed unanimously.

9:07pm. Adjournment by Louise Currin, Chair.

Mignon Guthrie Hamlin, Recording Secretary.

