May 22, 2024 Washington County Central Committee VIA ZOOM

Meeting Agenda

1. Meeting Opening 7:00 p.m.

○ Approval of Prepared Agenda Approved by acclamation

○ Approval of Minutes of Previous Meetings (April) Approved by acclamation

○ Introduction of First-Time Attendees, Democratic Elected Officials and Candidates No new attendees Nafisa Fai, Washington county Commission Dist 1 Carl Fisher Tualatin Valley Water district commission Valerie Pratt Tualatin city council President, Beach Pace Hillsboro City Council

November candidates: Beach Pace, Mayor, Hillsboro, Marc Grambo Hillsboro City Council

○ Volunteer Highlight - Thank you Finance Committee Volunteers

2. Credentials and Vice Chair reports

○ Second Vice Chair (Credentials) — Derrick Regan 47 PCPs

3. Opportunities to Engage

○ Community Outreach — Sue Cocking reported Orenco Pride June 1, Beaverton Pride, Juneteenth, 4th of July Parade, Washington County fair Portland Pride July 21

○ Office — Connie Chen Increase in traffic to the office, 2 new vols 350 Biden/Harris lawn signs, Basic life support course in June Volunteer picnic

○ Finance — Martha Ramptonreported Dobbs Day of Rage June 21, Hillsboro Main library on Brookwood Ticketed event, $25

STRAW POLL: Theme for Neuberger dinner

Democracy: Defending the Future

Democracy: Defining the Future

Democracy on the line **Wins the vote**

○ Communications — Karolina Newcombe reported Promoting summer outreach, topics for election year, houselessness

Campaign Committee - Carl Fisher reported Thank yous to NLs Low turnout 47% statewide Washington County 30% KC Ladell & Bailey will run off in November 32 new NLs Reporting rate at 83%

4. Chair updates — Martita Meier

Caucuses: Black AmericanCaucus

Young Dems(Spencer L,

Latinx Caucus

July 24th Next in-person meeting to welcome new PCPs PCC Willow Creek

5. Party Financial Updates

○ Treasurer's Report — Lars Ludeking reported

May 18th Slightly over $80k office $434 $89223.29 total Spending in August

SpringFest 92 attendees, 50% more income

Pie auction doubled special appeal up $3500

Costs 3900 vs 3500 last year

Annual sustainers $10.6k

Hillsboro Hops tickets going on sale for August event

6. Reports from Parliamentary Committees

○ Rules Report — Garrett Fleenor reported

Corrected uses of endorsement Authorizing endorsement of ballot measures, corrections will be posted soon, August up for a vote added text in standing rules article 16, section standing rule section 6 unclear about uses of ballot measure endorsement

7. Delegation Updates

○ First Congressional District Committee Delegation Report — No Report did not attend voting June1

○ Sixth Congressional District Committee Delegation Report — Carl Fisher reported Hybrid meeting May 16 Clackamas county next meeting bylaw amendments for future meeting Salinas campaign update

● Announce open seats CD 6 to be discussed at June meeting:

Alternate slot Open (NB) no volunteers

Alternate slot Open (M) no

○ State Central Committee Delegation Report — Zelos Marchandt Did not attend, Martita Meier reported

SCC 2nd Quarter meeting Jefferson County June 22 & 23

● Announce open seats: Open (F), Open (M)

8. Provisional Election of New Precinct Committee Persons Secretary — Kimberly Culberson reported

Susan Cocking

Michael Downes

Carol Greenough.

○ Held over to June meeting

9. Updates on the Activity of Caucuses & Special Groups (8:25 p.m.)

○ East Washington County Democrats — Carol Greenough ○ Education Caucus — Maureen Barnhart Petitions for November ballots, voucher system

10. New Business / Announcements reported

Connie Chen reported: CD5 race DCCC pouring money in, National attention, needs volunteers

○ Adjourned: 8:19 PM

STRAW POLL: **Democracy: Defending the Future**

Democracy: Defining the Future

Democracy on the Line