

CLALLAM COUNTY DEMOCRATS EXECUTIVE BOARD MEETING
Nov. 21, 2014, at Port Angeles party headquarters, 124 W. First St.

Attendance: Roger Fight, Marcia Farrell, Kris Grier, John Marrs, Nina Richards, Ed Grier, LeRoy Martin, Steve Vause, Bob Lynette, Catherine Harper, Derek Medina, Julie Johnson.

- Ed Grier (LeRoy Martin 2nd) moved to approve the agenda. Aye, voice vote.
- Minutes moved for approval as amended, John Marrs (Nina 2nd). Aye, voice vote.
- Treasurer's Report: \$7,638.98 unlimited account; \$2,194.16 limited; Roosevelt Dinner net \$5,400 estimated.
- Ed Grier (Kris Grier 2nd) moved that anyone who pays dues after Sept. 1 be considered paid up through the following year. Aye, voice vote.
- Report by Chair Roger Fight

Roger said a detailed summary of the last CCD program meeting, an election review, is available, but has not been circulated generally on the internet.

Roger also reported that the county charter review commission election results appear balanced and there is no reason to fear a right-wing emphasis. Five members of the progressive slate formed by Norma Turner won election to the commission.

The chair also reported that the CCD general meeting for reorganization will be held Jan. 10 at 10 a.m. The 24th Legislative District reorganization meeting will be held later that day at 1 p.m. Both meetings will be held at Port Angeles party headquarters.

- Other business:

Marcia Farrell said she hopes to work with Jill Dole to plan a holiday party for the CCD program meeting Dec. 10, probably beginning at 6 p.m.

The chair said the next CCD Executive Board meeting will be Dec. 19.

Marcia Farrell is chairing the nominations committee. Roger said we'll make sure at the next meeting Dec. 19 that we're getting ready in good order for the reorganization meeting.

State Committeewoman Julie Johnson reported that the first state party meeting of 2015 will be Jan. 23-24 at the Red Lion Hotel in Olympia.

Kris Grier moved (Julie Johnson 2nd) that the CCD contribute \$2,000 toward retiring Sissi Bruch's campaign debt. Aye, voice vote; no abstentions or objections stated.

- New Business:

Regarding proposed Navy Electronic Warfare Testing in western Clallam County, John Marrs moved (Ed Grier 2nd) that the board recommend adoption with appropriate amendments by the Central Committee of the same resolution adopted by the Jefferson County Democrats for the Navy proposal.

Bob Lynette discussed the background of the Navy proposal. A full Economic Impact Study would have to consider site comparisons. National Parks Conservation Association is also questioning the proposed exercises and the possible effects of radiation. Audubon has commented on possible effects on birds. He said that so far more than 2200 comments had been posted.

Kris Grier said he favors open and accountable governing and that is reason enough to send the resolution to our membership.

Marrs suggested that we might communicate our concerns to commissioner-elect Bill Peach inasmuch as he is a Republican and represents the West end.

Lynette said he thinks the political purpose of such a resolution means that its effect does not require adoption by the government's posted comment deadline.

The motion passed on a voice vote with no abstentions or objections stated.

Roger appointed Derek Medina to chair, with Bob Lynette and John Marrs, a committee to amend the resolution as needed and prepare it for presentation to the Central Committee in January. Medina also volunteered to contact Rod Fleck regarding the possibility of presenting the resolution in person to commissioner-elect Bill Peach.

Meeting adjourned at 12:43 p.m.