

23rd LD Meeting Minutes 11-29-23

7:00 – Called to order by Chair Val Torrens

7:00 – Land acknowledgement given by Laurie Kadet

7:01 – Vice-Chair Shannon Turner led the Pledge of Allegiance

7:02 – Recognized elected officials: State Senator Drew Hansen and State Representative Greg Nance and Poulsbo City Council member Ed Stern

7:02 – MSP to accept the agenda

7:03 – MSP to accept October minutes

7:04 – Mark Biggs, representing Citizens for Bremerton Schools who are supporting the BSD bond/levy campaign, gave a presentation on the aspects of the campaign. He also requested a contribution for said purposes. The election is 2/13/24.

7:14 – It was MSP to endorse school levy and bond and contribute \$1000.

7:21 – State Senator Drew Hansen and State Representative Greg Nance Legislative gave a legislative update. They covered the high points of the last session and what can be expected in the upcoming session. There is movement to establish a 4-year university here with OC and WWU at the OC-Poulsbo campus.

8:00 – Ginger Sommerhauser gave the second reading of the bylaws change. MSP unanimously.

8:10 – Reports:

Val said that there would be a meeting soon to commence the caucus planning. Laurie, Shannon, Ted, M Turley will work on the committee with Val.

Kathy provided an update on the meeting with the KRL board. The board did not make any decisions as they wanted to do some research about use of the library after hours. Treasurer Hallette related the current state of the LD funding. The LD has over \$45,000 in funds for use in the 2024 election season. The sum is expected to grow until campaigns request funds for their use.

State Committee members Ted and Kathy and DEI chair Shannon had nothing to report at this time.

Membership chair Ginger Sommerhauser said the LD has 183 members. Also, the payment issues with the website have (hopefully) been fixed.

8:39 – Nothing was mentioned for good of the order

8:51 – Meeting adjourned

Submitted by Kathy Canderle