**23rd Legislative District (LD) Meeting**

**Thursday, January 28, 2021**

**Online via Zoom**

# Proposed Agenda

1. Call to Order – Tribal Land Acknowledgement  **7:00**
2. Approvals **7:05**
* Agenda
* Minutes -- December

1. Credentials Report – Ginger
2. Conduct Elections – Jeff Wiley, ballots **7:15**
* School District representatives – 1 per district
1. Bainbridge Island
2. Bremerton
3. Central Kitsap
4. North Kitsap
* General Members - 4
1. Resolution Concerning City of Poulsbo’s Art Work – Marsha Cutting **7:30**

1. Travel Reimbursement Policy – Ginny, pro (2), con (1) **7:40**
2. Reports (1 minute limit for report) **8:10**
* Chair – Val Torrens (written)
* Vice-Chair – Alex McCracken
* Treasurer – Hallette Salazar
* State Committee Member – Kathy Canderle
* State Committee Member – Ted Jones
* Communications – Doug MacKenzie
* Diversity, Equity & Inclusion – Shannon Turner
* Events Committee – Erin Phillips
* Membership – Ginger Sommerhauser
* Outreach committee – Marsha Cutting
* PCO Training & Support – Debbie Hollyer and Carollynn Zimmers
* Volunteer Committee – Ginny Bell
1. Good of the Order (1 minute limit) **8:25**
2. Adjournment **8:30**