

**Business Meeting**

**February 21, 2012**

**Location: Lynnwood Fire Station 14**

Social (7:00pm)

1. Call to Order: 7:00pm
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Meeting Minutes: 7:05
   1. January 17, 2012 Business Meeting
5. Guests and Elected Officials: 7:40
6. Reports and Communications: 7:50
   1. Comments from the Chair
   2. Treasurer’s Report
   3. Officers’ Reports
   4. Committee Reports
7. New Business: 8:00
   1. New Meeting Date
      1. Recommendation: Third Wednesday (March 21) at Mukilteo City Hall
   2. Elect Members to State Committees
      1. Credentials Committee: meets at State Convention, 6/2: Seattle.
      2. Platform Committee: meets 5/5, 5/6: Seattle, 5/12: Ellensburg 5/19: Seattle, and State Convention, 6/2: Seattle.
      3. Rules Committee: meets 5/5, maybe 5/6, Seattle, and State Convention, 6/2: Seattle.
   3. Resolutions, if necessary
8. Good of the Order: 8:35
9. Adjourn: 8:45

Upcoming Meetings

March: Caucus Training, new day

April: Endorsements, new day, new location

Other Important Dates

Sunday April 15, 2012: Precinct Caucuses

Saturday April 28, 2012: Legislative District Caucus

Sunday April 29, 2012: County Caucus

Sunday May 20, 2012: Congressional District Caucuses