\*This is a Special 21st business meeting called primarily to elect new 3 new 2016 Executive Board (EB) members; State Committeeman, County Committeewoman, 2nd Vice Chair \*

**Date:** Wednesday 8/3, August 31, 2016

**Location:** Lynnwood Library 19200 44th Ave W, Lynnwood, WA 98036, USA

**6:30** – Early Sign-in Registration (voters may pick up their credential cards)

**7:00** – Call to Order

21st LD Business Meeting Agenda

Flag Salute

1. Approve Agenda
2. Approve previous business meeting minutes
3. Guests & elected officials (2 minutes each)
4. Executive Board elections (nominations for vacant EB positions open until 8/31)
   1. State Committeeman
   2. County Committeewoman
   3. Second Vice Chair
5. Endorsements
6. Executive Board Comments
7. Committee Reports

* August Picnic Report 8/20 (Christina)
* Evergreen State Fair 8/31 (Roger)
* Bylaws (Mike)
* Membership (Sharon)
* Sept Events

1. New Business

* Additional PCO Training

1. Old Business
2. Good of the order

**Adjournment: 9 pm**