

**League of Women Voters of Mason County
Executive Board Meeting
12:30 – 2:30 PM, December 7, 2018, Timberland Library, Shelton**

Agenda

Call to order and Approval of Agenda

Reports:

President: Democracy Award/ Certificates

Vice President(s)

Secretary: Approval of Minutes: Oct. Executive Board

Treasurer

Program

December Membership Meeting and Luncheon

January: report from budget study committee; County Commissioners

February: John Bolender, Mason Conservation District, topic—

Wildfires and forestry: Adapting to a Changing Climate

March: Climate Justice with possible speakers from Sunrise Hubs,
and others

April and May: One or the other may be an evening meeting at PUD3

Possible topics—Mental Health Outreach; Gerrymandering, the Census
and Voting; Home Rule Charter

Informal study or issue small groups: climate change; health care; civility

Voter Services

Voter Services Committee—Vote Local

Member Services

Communications:

New Member:

Commission Watch

Old Business

Silent Auction

New Business

By-laws updates; Letter to the Editor on Advisory committees

ACTION ITEMS

Calendar

December:

7: Executive Board Meeting; 12:30 to 2:30 PM, Shelton Library

13: Elevate Mason County Meeting; 6 PM Fire hall, Climate change

18: Membership luncheon; 11:30 AM, Sisters Restaurant

January:

4: Executive Board Meeting; 12:30 to 2:30, Shelton Library

12: Action Workshop in Shoreline

15: Membership Meeting; 11:30 to 1:30, Olympic College Library

19: Women's March in Olympia

February 21: LWVWA Lobby Day