



Nominating Committee Meeting Minutes – August 17, 2023 D Street Neighborhood Center, Arcata

Present

Appointed NC Board Members: Michael Connors (NC Chair), Kirsten Lindquist, Roger

Absent NC Members:

Board: Brenda Harper, Laura Jones

Staff: Emily Walter

1. **Welcome and Review** - The meeting commenced at 6:06pm by Mike.
2. **Approve Minutes**
Consensus to approve the July 2023 Nominating Committee minutes.
3. **General Applications**
We received three general applications. One of them is not actually a member, which disqualifies them. The other two applicants look good and qualified. The committee approves the applications of George WinterSun and Joanne McGarry.
4. **Employee Ballot Count**
53 valid ballots
6 invalid ballots

Mimi Smith – 47 votes (3-year term)
Ellis Smith – 43 votes (2-year term)
No Write-ins
5. **Campaigning**
The committee reviewed the campaign guidelines. The committee agreed to keep the guidelines currently in the Board Policy Manual.
6. **2023 Timeline**
Reviewed upcoming election timeline.
7. **General Election**
Ballot counting for the general election will take place October 21 at the D Street Neighborhood Center.
8. **Next Agenda Items**
- Count General Election Ballots

Next meeting is October 15 at the D Street Neighborhood Center in Arcata.

Meeting adjourned at 7:14pm

Minutes by Emily Walter