

01-12-2021 JCDCC Meeting Agenda

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| 6:30 p.m. | Social | Special Guest: Warren Hensman, Public Safety Chief, discussing the Public Safety Levy, and current homeless situation in Grants Pass. |
| 7:00 p.m. | Business Meeting | <ul style="list-style-type: none"> • Pledge of Allegiance • Acceptance of Agenda • Approve December 2020 JCDCC meeting minutes • Treasurers Report • Chair's Report • Membership Report • New PCPs approval: Jerry Allen (37), Marc Mason (22), Vicky Palmerton (5), others? • Bank account signatory resolution |
| 7:20 p.m. | Speaker | Dr. Bruce Murray, representing Josephine County Public Health and medical advisor to Dr. Candelaria, the county chief medical officer. |
| 8:20 p.m. | Announcements | |
| 8:30 p.m. | Brainstorm | For those who wish to hang on, discussion about path forward with stopping lies and misinformation by local elected officials. |

Resolution

Resolved: That the authorized signatories to all accounts at First Interstate Bank be changed to reflect the results of the December Reorganization election.

Resolved:

- That Brian Clark, no longer serving as Chair, be removed as an authorized signatory on the mentioned account.
- That Colette Storms elected as Treasurer be added as an authorized signatory to the mentioned accounts.

Resolved: That as from January 1, 2021 any funds of the Josephine County Democratic Central Committee deposited in the said bank accounts be subject to withdrawal at any time via check, debit card, or wire transfer by:

- Dorothy Yetter, Chair
- Lynda Spangler, Vice Chair
- Colette Storms, Treasurer
- Lynda Demsher, Secretary

Resolved: That the resolutions be passed and remain in full force and effect until further notice in writing shall be given to First Interstate Bank.