

Election Committee Meeting

7:30 pm, Thursday February 1, 2024

Agenda

AGENDA for the Election Committee Meeting, 7:30 pm, Thursday February 1, 2024

- 7:30 Call to order. Welcome to all participants.
Major duties now completed: the 2024 Election Schedule and the Election Regulations are done.
Contracts are in place for the mail vote (Electec) and the voter roll verification (Julian Lamphear).
- 7:35 Approve the December 18 meeting minutes. Check the Committee's email and website access.
Set the date for the next meeting. Residents' comments, questions, and suggestions.
- 7:45 **ACTION ITEMS** at this meeting:
1. Welcome the voter roll contractor and get the verification project underway.
 2. Approve the proposed 1-page VMA Voter Form, to submit for Council approval per the final 2024 Election Regulations.
 3. Answer any questions about the 2024 Election Regulations, and vote on the "Appendix" of items for future Council consideration in response to the Council Chair's request.
 4. Review the next steps for the election schedule:
Monthly: Public notices, newsletter articles, and reports for the Council meetings.
Feb 22: Official notice of nomination period. March 23: Candidate filing date.
March 26-27: Committee will have the VMA election info packet ready to mail to all households.
By April 7: Committee will approve the verified voter roll to send to Electec.
- 8:30 Residents' comments, questions, and suggestions.
- 8:45 Adjourn.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89731935548?pwd=ZEloQUd3UWRqMFFVRHNrZm1CZDVhQTo9>

Meeting ID: 897 3193 5548

Passcode: 876670

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