



North Park Planning Committee Election Subcommittee

March 4th, 2025, 7:00 pm

Hybrid Meeting

In person at North Park Christian Fellowship (2901 North Park Way)

Zoom link:

<https://us06web.zoom.us/j/82342013216?pwd=6wGnBLjYcEbalk0E6aNd0tH5KPhlGg.1>

Meeting ID: 823 4201 3216 Passcode: 198341

Contact Chair: election-chair@northparkplanning.org

Agenda

- I. **Consent Agenda Items** (7:00-7:05 pm)
 - A. Call to Order, Roll Call and Attendance Report
 - B. Modifications & Adoption of the February 4th Meeting Minutes
 - C. Modifications & Adoption of the March 4th Meeting Agenda
- II. **Non-Agenda Public Comment** (7:05-7:15 pm)
Limited to Items not on Agenda; non-debatable. Two-minute max, Chair can award more time.
- III. **Informational Items** (7:15-7:25 pm)
 - A. Informational Item 1: Report by chair on current status and progress
 - 1. Farmer's Market rained out
 - 2. City will not allow 3rd in-person voting day
 - 3. Candidate list set
 - B. Informational Item 2: Review of tasks assigned at last meeting
 - C. Informational Item 3: Schedule of upcoming events and deadlines

Date	Event or Deadline
March 6th	Public deadline to register to vote (6 pm)
March 11th	Online voting opens (8 am)
March 15th	In-person voting (day 1)
March 18th	Election Day Online voting closes (8 am) In-person voting (day 2) Results counted and announced at monthly full board meeting

IV. **Action Items** (7:25-8:15 pm)

- A. Action Item 1: Discuss remaining outreach work
- B. Action Item 2: Discuss online voting procedures and plan
- C. Action Item 3: Discuss in-person voting procedures and plan
- D. Action Item 4: Discuss vote-counting procedures and plan
 - 1. Organize volunteers

V. **Unfinished, New Business & Future Agenda Items** (8:15-8:20 pm)

- A. Decide on if more meetings are necessary

VI. **Adjournment** (8:20 pm)

Contact Information:

Roger McClish (Election Subcommittee Chair)

election-chair@northparkplanning.org