

## Tentative Agenda (Updated With Flexibility as of 11-13-19) Rural Caucus Meeting During State Convention in Long Beach Friday, November 15, 2019 from 7 to 8:45pm

- 1. Call to Order (7pm)
- 2. Roll call/ Ratification of Quorum
- 3. Pledge
- 4. Opening Statement from the Chair
  - Wildfires
  - Update on Broadband Initiatives
  - Delegation to Mexico led by Lt. Gov. Kounalakis

Note: The Lt. Gov. is speaking at 7:45pm

- Nancy Pelosi Issues Conference and Luncheon in San Francisco
- Announce Rural Caucus Newsletter to be edited by Juan Vazquez
- Rural Plank Revisions for CDP Platform 2020
- New issues
  - 1. Census 2020
    - Lise Talbott to provide county contact information
  - 2. Impact on farming communities from SGMA
- 5. Consent Agenda
  - Ratify amendments to Bylaws
    - 1. Include CDP Code of Conduct
    - 2. Clarifications of the Nominations and Elections Procedures
  - Approve Caucus Work Plan
- 6. Officer Reports (1 minute each)
  - Renee Zeimer
  - Michael Duran
  - Elizabeth Betancourt
  - Amy Champ
  - Susan Rowe (Reporting for Patty Hughes)
- 7. Presentation on PG&E Power Shutoffs (7:30pm)
  - Glenn Glazer (10 minutes)
  - Dean Rewerts (2 minutes)
- 8. Lieutenant Governor Eleni Kounalakis (7:45pm)
- 9. Presidential and state level candidates to address the caucus (7:50pm)
  - Tom Steyer
  - Amy Klobuchar
  - Audrey Denny
  - Brynne Kennedy
- 10. Update from Water Policy Discussion Group (8pm)
  - Mike Smith (3 minutes)
- 11. Update from Cannabis Committee
  - Helen Rouvier (3 minutes)
- 12. Update on Wildfire Insurance
  - Josh Elder, Chair, El Dorado County Democratic Party (3 minutes)
- 13. CDP Chair Rusty Hicks (8:15pm)
- 14. Good of the Order (8:20pm)

Speaking length will be allocated based on the number of speakers and the time available.

15. Meeting adjourns (8:45pm)