



Willits Economic Localization

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Coordinating Committee Minutes – 10/1/07

Attending: Brian Weller, Mary Zellachild, Freddie Long, Liam UiCearbhaill

Guests: Charles Martin

1. Charles presented WELL with the Keep the Code Newsletter, which Opposes the proposed zoning changes and subsequent expansion of the Northern Aggregate quarry near Ridgewood into a permanent Asphalt Plant and Concrete Plant. After some discussion, we agreed to print occasional articles updating our newsletter list with the status of the campaign, but suggested that WEC might be a more appropriate organization for assisting with the campaign publicly. We also suggested that approaching the City of Willits to ask them to oppose the Zoning Changes due to water quality concerns (particulate and volatiles from the plant would be likely to intrude on the watershed for the Willits reservoir.
2. Logistics for the 10/22 meeting:
 - a. At the membership table will be the membership list with the latest update on dues paid and members registered. Each member will sign-in to receive a ballot and to correct contact information. Known contact info that does not work will be highlighted in red.
 - b. The dues due list will be separately at the membership table.
 - c. Schedule:
 - i. 6:00 – Nosh
 - ii. 6:30 – Announcements
 - iii. 6:45 – Brian introduces election procedure and speaks to candidates.
 - iv. 6:55 – Ballot box is put on table and attendees are encouraged to get their ballots and vote.
 - v. 7:10 – Balloting closes
 - vi. 7:10 – Talking Circle while ballots are being counted.
 - vii. 8:15 – Talking Circle adjourns
 - viii. 8:15 – Brief meeting of the new CC to verify schedules for the next CC meeting (currently scheduled 11/5, noon, at the WELL Office)
3. Caltrans Grant – Brian will take it to Alan & Ross immediately following this meeting. By consensus WELL will apply for the grant with City support (so long as they are amenable to that).
4. Wording of the merge question on the ballot:
Shall WELL adopt the proposed Bylaws and Articles of incorporation of Earthmind and thus absorb Earthmind's Non-Profit status to become a 501c3?
Wording for Candidate vote:

You may vote for up to six candidates.

To be elected each candidate must receive at least 60% of the votes from those voting in this election.

- Mary Zellachild*
- Kimbal Dodge*
- Michael Hackleman*
- Tim Gregory*
- Michael Stewart*
- Madge Strong*