Draft Minutes Community Outreach Committee Meeting

August 8, 2016

1. Call to Order:

The Community Outreach Committee was called to order at 5:38 p.m. by President Gustafson. In attendance were:

- Committee members: President Gustafson and Vice President Moore
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none
- 2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Approve the Draft Minutes of the July 11, 2016 Meeting:

On motion by Vice President Moore, seconded by President Gustafson, the minutes were unanimously approved.

- 4. Receive an Update on the Public Education and Outreach Efforts:
- Mr. Van Der Maaten gave an update on the status of Public Education and Outreach Efforts:
 - a. RSE Audits this item is complete
 - b. RSE Survey's staff is waiting for the results of the stakeholder survey
 - c. RSE Press Releases the latest press release was MCWD changing from Stage 3 to Stage 2 water conservation
 - d. RSE Social Media Project MCWD Facebook and Twitter pages went live
 - e. RSE Water Supply Branding/Communication MCWD and RSE staff are meeting to discuss strategy for the GSA project
 - 5. Identify Agenda Items for the Next Committee Meeting and Set Date:

The Committee requested an update on the media sites at the next meeting. The next meeting is scheduled for September 12, 2016 at 5:20 p.m.

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 5:46 p.m.