

Draft Minutes
Community Outreach Committee Meeting

February 8, 2016

1. Call to Order:

The Community Outreach Committee was called to order at 5:52 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. Receive the Draft Minutes of November 12, 2016:

The minutes were received by the Committee members.

4. Review Proposal's for Public Relations and Community Outreach:

Mr. Van Der Maaten reviewed the proposals received for Public Relations and Outreach and stated that he recommended the firm of Runyan Saltzman and Einhorn, Inc. Vice President Moore suggested checking to make sure there was no conflict of interest with any other agencies. The Committee members agreed on the recommendation of that firm.

5. Identify Agenda Items for the Next Committee Meeting and Set Date:

No items identified or meeting date set.

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 6:01 p.m.