## Minutes Community Outreach Committee Meeting

January 4, 2022

## 1. Call to Order:

The January 4, 2022 meeting was called to order at 4:31 p.m. by Director Zefferman. In attendance via Zoom teleconference were:

- Committee members: Director Zefferman and Director Moore
- Staff: Remleh Scherzinger and Paula Riso
- Public members: Angela Lowrey
- 2. Public Comments on Any Item Not on the Agenda:

There was no public comment.

3. Approve the Draft Minutes of the December 7, 2021 Meeting:

Director Moore made a motion to approve the minutes of December 7, 2021. Director Zefferman seconded the motion. The minutes were approved by a vote of 2-Ayes (Moore, Zefferman), 0-Noes, and 0-Absent.

4. Meeting Overview for 2022:

Mr. Scherzinger introduced this item and noted that the Public Relations firm would be selected soon and will help with flyers on Accessory Dwelling Units, per-polyfluoroalkyl substances (PFAS), and Marina and Ord cost centers. Mr. Scherzinger added that they would be discussing Outreach Forums, and a Fire Flow discussion to be held at a Marina City Council meeting would be scheduled in the near future. Discussion followed. Director Moore suggested holding a State of the District Forum once a year.

Director Moore requested to move the meeting time to 5:00 p.m.

5. Identify Agenda Items for the Next Committee Meeting:

Director Zefferman noted the three items on the agenda, video recording options, community relations, update on shut-off moratorium, would be brought back. Director Moore commented that the District should start thinking about how to head off potential complaints on the Corporation Yard once the nearby Dunes homes are occupied. Director Zefferman commented that he would like to receive Emergency Operations Center (EOC) updates when appropriate.

## 6. Committee Member Comments:

Director Moore thanked staff and urged everyone to stay safe. Director Zefferman welcomed Director Moore to the Committee and noted he was looking forward to these discussions.

## 7. Adjournment:

Meeting adjourned at 5:04 p.m.