

## Minutes Community Outreach and Personnel Committee Meeting

## February 6, 2024

## 1. Call to Order:

The February 6, 2024 Community Outreach Committee meeting was called to order at 7:35 p.m. by Director Imamura. In attendance were:

- Committee members: Director Imamura and Director Moore
- Staff: Remleh Scherzinger and Paula Riso
- Public members: Martin Rauch
- 2. Public Comments on Any Item Not on the Agenda:

There were no public comments made.

3. Approve the Draft Minutes of the January 9, 2024 Meeting:

Director Imamura made a motion to approve the minutes of January 9, 2024. Director Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Imamura, Moore), 0-Noes, and 0-Absent.

4. Receive an Update on District Communications and Discuss Outreach Plan:

Mr. Rauch, Rauch Communications, gave a quick review of the January social media outreach efforts, metrics, and upcoming outreach items. Discussion followed.

5. Review HOA Meeting Presentation:

Mr. Rauch provided a presentation of the latest version of the presentation for Home Owners Association outreach efforts. The Committee suggested a better map for slide 4, a map for the reclamation pipeline, some desalination plant photos, and various language changes.

6. Identify Agenda Items for Future Committee Meetings:

Mr. Scherzinger said the Social Media Policy and final HOA presentation will continue to be discussed.

7. Committee Member Comments:

Director Imamura stated he met the new City of Marina Police Chief and City Attorney. Director Moore thanked everyone for their good work.

8. Adjournment:

Meeting adjourned at 8:43 p.m.