

Draft Minutes
Community Outreach Committee Meeting

August 14, 2017

1. Call to Order:

The Community Outreach Committee was called to order at 5:47 p.m. by Vice President Moore. In attendance were:

- Committee members: Vice President Moore and Director Cortez (alternate)
- 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 the June 6, 2017 Meeting:

On motion by Vice President Moore, seconded by Director Cortez, the minutes were received.

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:

- c. RSE Press Releases – update given
- e. RSE Water Supply Branding/Communication – no change

Mr. Van Der Maaten talked about the Fact sheet they were developing regarding GSA, and also discussed the draft Annual Report that would be coming to the Board in September.

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

The same items will be discussed and updated. The next meeting is scheduled for September 11, 2017 at 5:30 p.m.

6. Committee Member Comments:

None.

7. Adjournment:

Meeting adjourned at 6:08 p.m.