MINUTES OF THE OUTREACH COMMITTEE MEETING OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY 14451 CEDARWOOD STREET WESTMINSTER, CA 92683

March 6, 2024

CALL TO ORDER

Director C. Nguyen called the outreach committee meeting at 14451 Cedarwood Street, Westminster, California on Wednesday March 6, 2024 at 12:20 PM.

COMMITTEE MEMBERS PRESENT:

Tyler Diep

Chi Charlie Nguyen

STAFF MEMBERS PRESENT:

Robert Housley, General Manager

Ashley Davies, Director of Servs. & Program Development

Shannon Frost, Admin Secretary/Receptionist Cynthia Olsder, Executive/Board Secretary

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES OF THE OUTREACH COMMITTEE MEETING ON FEBRUARY 7, 2024:

A motion was made by Director T. Diep, seconded by Director C. Nguyen, to approve the minutes of the Outreach Committee Meeting on February 7, 2024. The motion was approved by the following 2-0 vote:

AYES: T. Diep, C. Nguyen

NAYS: ABSTAIN: ABSENT:

NEW BUSINESS:

A. Discuss Current and Future Outreach Opportunities

The committee members discussed current and future outreach opportunities. Director of Services & Program Development, A. Davies gave updates on the Westminster Tet Parade, Clean-up Events, the Compost Event and the 85th Anniversary Event. No action was taken.

COMMITTEE MEMBER CONCERNS AND COMMENTS

Director C. Nguyen requested a progress report on the district survey.

GM/STAFF CONCERNS/COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 12:46 PM

Andrew Ngayen, Secretary