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

14451 CEDARWOOD STREET WESTMINSTER, CA 92683

July 24, 2024

CALL TO ORDER

Director C. Nguyen called the outreach committee meeting at 14451 Cedarwood Street, Westminster, California on Wednesday, June 5, 2024 at 12:00 PM.

COMMITTEE MEMBERS PRESENT:

STAFF MEMBERS PRESENT:

Tyler Diep

Robert Housley, General Manager

Chi Charlie Nguyen

Ashley Davies, Dir. of Servs. & Program Development

Cynthia Olsder, Executive/Board Secretary

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES OF THE OUTREACH COMMITTEE MEETING ON JUNE 5, 2024:

A motion was made by Director C. Nguyen, seconded by Director T. Diep, to approve the minutes of the Outreach Committee Meeting on June 5, 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. GM R. Housley discussed the dates for the 2025 Open House, the 2025 Clean-up events, the 2025 Compost & Shredding event, and the 85th Anniversary event. No action was taken.

COMMITTEE MEMBER CONCERNS AND COMMENTS

None.

GM/STAFF CONCERNS/COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 12:23 PM

Andrew Nguyen, Secretary