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

February 7, 2024

CALL TO ORDER

Director C. Nguyen called the meeting at 14451 Cedarwood Street, Westminster, California on Wednesday February 7, 2024 at 12:20 PM.

COMMITTEE MEMBERS PRESENT:

STAFF MEMBERS PRESENT:

Tyler Diep

Robert Housley, General Manager

Chi Charlie Nguyen

Ashley Davies, Director of Servs. & Program Development

Cynthia Olsder, Executive/Board Secretary

PUBLIC COMMENTS:

APPROVAL OF THE MINUTES OF THE OUTREACH COMMITTEE MEETING ON JANUARY 3, 2024:

A motion was made by Director T. Diep, seconded by Director C. Nguyen, to approve the minutes of the Outreach Committee Meeting on January 3, 2024. The motion was approved by the following 2-0 vote:

AYES: T. Diep, C. Nguyen

NAYS: ABSTAIN: ABSENT:

REPORTS

Report of General Manager

None

Report of Director of Services & Program Development

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.

INFORMATIONAL ITEMS

None

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 Nguyen, Secretary