

**MARIN MUNICIPAL WATER DISTRICT
COMMUNICATIONS & WATER EFFICIENCY COMMITTEE /BOARD OF DIRECTORS
(COMMUNICATIONS & WATER EFFICIENCY) SPECIAL MEETING**

MINUTES

Wednesday, November 16, 2022

Via teleconference

(In accordance with Assembly Bill (AB) 361)

CALL TO ORDER AND ROLL CALL: Chair Koehler called the meeting to order at 9:30 a.m.

Directors Present: Larry Bragman, Larry Russell, Jack Gibson, and Cynthia Koehler

Directors Absent: Monty Schmitt

ADOPT AGENDA:

On motion made by Vice Chair Gibson and seconded by Director Russell, the board approved the adoption of the agenda. The following roll call vote was made.

Ayes:	Directors Bragman, Russell, Gibson, and Koehler
Noes:	None
Absent:	Director Schmitt

There was no public comment.

PUBLIC COMMENT:

There were two (2) public comments.

CALENDAR ITEMS:

**Item 1 Minutes of the Communications & Water Efficiency Committee/Board of Directors
(Communications & Water Efficiency) Meeting of August 17, 2022**

On motion made by Vice Chair Gibson and seconded by Director Bragman, the board approved the minutes by the following roll call vote:

Ayes:	Directors Bragman, Russell, Gibson, and Koehler
Noes:	None
Absent:	Director Schmitt

There were no public comments on this item.

Item 2 Communications Activities Update

Communications & Public Affairs Manager Adriane Mertens presented highlights of the Communications Department's current and on-going activities. Discussion followed.

There were three (3) public comments.

This was an information item. The board did not take any formal action.

ADJOURNMENT

There being no further business, the Communications & Water Efficiency Committee/Board of Directors (Communications & Water Efficiency) meeting adjourned at 10:28 a.m.



Terrie Gillen, CMC
Board Secretary

The minutes were approved at the Communications & Water Efficiency Committee/Board of Directors (Communications & Water Efficiency) Meeting of February 15, 2023.