MEETING SUMMARY
COMMUNITY ENGAGEMENT COMMITTEE
October 17, 2013, 5:15 P.M., OWASA BOARDROOM

Committee and OWASA Board Members present:	Steve Dear, Chair; Committee Members Terri Buckner, Dana Raborn and Will Raymond; Board Chair Alan Rimer; Board Members Amy Witsil and John Young
Staff:	Ed Kerwin; Stephen Winters, CPA; Greg Feller
Public:	James Halley

The Committee reviewed and accepted the draft agenda.

After discussion, the Committee agreed that Ed Kerwin would draft a revision of the proposed goals for the Committee. Mr. Kerwin will e-mail the revision to the Committee and other Board Members attending the Committee meeting for their comments.

The Committee plans at its next meeting to begin developing objectives based on the goals when they are in final form.

Mr. Dear suggested changing the Committee's name from Outreach to the Community Engagement Committee.

The Committee's next meeting will be on Monday, November 18th at 5:15 PM in the Boardroom in the OWASA Administration Building.

The Committee adjourned at 7:35 PM.