



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



PLATINUM LEVEL

President – Kevin Graves • Vice-President – Ashley Porter • Director – Bryon Gutow • Director – Michael Callahan • Director – Carolyn Graham

MINUTES OF THE REGULAR MEETING OF THE COMMUNICATIONS COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday March 2, 2022, 3:30 P.M.

Communications Committee Board Members

Chair Carolyn Graham
Vice-Chair Michael Callahan

A. ROLL CALL

1. Call business meeting to order 3:30 p.m. – By Vice Chair Callahan
2. Roll Call – All present. Chair Graham attended telephonically.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. November 3, 2021 Communications Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

None.

E. COMMUNICATIONS UPDATE

None.

F. DISCUSSION ITEMS

1. Meet the General Manager Invite Agencies to Join (Coffee at Callahan's).
General Manager Breitstein will send an invitation to Fire Dept, Sheriff Dept, and other local agencies to join her for a casual 'Meet the GM' event. General dates in April 2022 were provided to the Committee. No date is set at this time for this event.
2. Discussion Regarding Hosting a Chamber Mixer Event at the Community Center.
General Manager Breitstein reported to the Committee that she attended her first Discovery Bay Chamber of Commerce meeting last week. GM Breitstein asked the Committee to bring this matter back to the Board at a later time to request a budget to host a Chamber Mixer event at the Community Center. Event will be held outdoors in the courtyard with some light refreshments. Tentative date of September 27, 2022 has been calendared to host this event. GM Breitstein also reported that she officially joined the Discovery Bay Lion's Club.

G. FUTURE DISCUSSION/AGENDA ITEMS

None.

H. ADJOURNMENT

1. The meeting adjourned at 3:38pm to the next Standing Communications Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//mk – 03-07-22