



RECONVENE

At 10:28 p.m., President Phan reconvened the meeting with all Members present.

AGREEMENT WITH DISCOVERY SCIENCE CENTER FOR SCHOOL RECYCLING PROGRAM (F: S-55.42)

It was moved by Member Jones, seconded by Member Beard that:

The agreement with Discovery Science Center, in the amount of \$26,095 per year for two years, for a school outreach program on waste and recycling be approved; and

The General Manager be authorized to execute the agreement on behalf of the District, and make minor modifications as appropriate thereto.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

MINUTES (F: Vault)

It was moved by Member Jones, seconded by Member Beard that:

The minutes from the meeting held on April 26, 2016, be received and filed.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan  
Noes: (0) None

ADJOURNMENT

At 10:29 p.m., President Phan adjourned the meeting. The next meeting is scheduled for Tuesday, June 28, 2016, at 6:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Kathleen Bailor, CMC  
Secretary