

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
August 15, 2017**

**CALL TO ORDER**

President Kite called the special meeting to order at 6:00 p.m.

**ROLL CALL**

PRESENT: Pat Kite, President  
Anjali Lathi, Vice President  
Manny Fernandez, Secretary  
Jennifer Toy, Director  
Tom Handley, Director

STAFF: Paul Eldredge, General Manager/District Engineer  
Laurie Brenner, Business Services Coach

**PUBLIC COMMENT**

There was no public comment.

**BOARD WORKSHOP**

General Manager Eldredge and Business Services Coach Brenner presented information regarding strategic planning.

**ADJOURNMENT:**

The special meeting was adjourned at approximately 7:30 p.m. to the next Regular Board Meeting in the Boardroom on Monday, August 28, 2017, at 7:00 p.m.

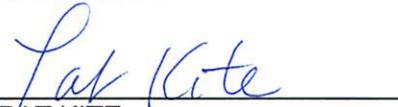
SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
MANNY FERNANDEZ  
SECRETARY

APPROVED:

  
PAT KITE  
PRESIDENT

Adopted this 28<sup>th</sup> day of August, 2017