

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
August 30, 2018**

CALL TO ORDER

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

ROLL CALL

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

STAFF: Paul Eldredge, General Manager/District Engineer
Michelle Powell, Communications and Intergovernmental Relations Coordinator
Regina McEvoy, Executive Assistant to the General Manager/Board Clerk

VISITORS: Gimena Pena-Malcampo, Pier 2 Marketing
Paul Hamel, Pier 2 Marketing

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

Gimena Pena-Malcampo, Co-Founder & CEO of Pier 2 Marketing, provided an update regarding the District's potential rebranding strategy.

ADJOURNMENT:

The special meeting was adjourned at approximately 8:00 p.m. to the next Regular Board Meeting in the Boardroom on Monday, September 10, 2018, at 7:00 p.m.

SUBMITTED:



REGINA McEVROY
BOARD CLERK

ATTEST:



JENNIFER TOY
SECRETARY

APPROVED:



ANJALI LATHI
PRESIDENT

Adopted this 10th day of September, 2018