

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
October 15, 2019**

CALL TO ORDER

President Toy 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

GUESTS: Gimena Pena-Malcampo, Pier 2 Marketing
Glenn R. Duncan, Pier 2 Marketing

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

Communications and Intergovernmental Relations Coordinator Powell and Executive Assistant to the General Manager/Board Clerk McEvoy presented rebranding concepts developed by Pier 2 Marketing.

ADJOURNMENT:

The special meeting was adjourned at approximately 7:05 p.m. to the next Regular Meeting in the Boardroom on Monday, October 28, 2019, at 7:00 p.m.

SUBMITTED:



REGINA McEVOY
BOARD CLERK

ATTEST:



PAT KITE
SECRETARY

APPROVED:



JENNIFER TOY
PRESIDENT

Adopted this 28th day of October, 2019