

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
UNION SANITARY DISTRICT  
December 16, 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

**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 updated rebranding concepts developed by Pier 2 Marketing.

The Board directed staff to present rebranding concepts to the District's Internal Task Force who will make the final decision.

**ADJOURNMENT:**

The special meeting was adjourned at approximately 7:15 p.m. to the next Regular Meeting in the Boardroom on Monday, January 13, 2020, at 7:00 p.m.

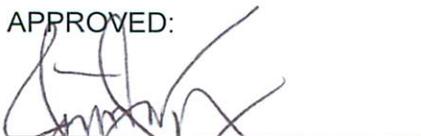
SUBMITTED:

  
REGINA McEVOY  
BOARD CLERK

ATTEST:

  
PAT KITE  
SECRETARY

APPROVED:

  
JENNIFER TOY  
PRESIDENT

Adopted this 13<sup>th</sup> day of January, 2020