

ALTO SANITARY DISTRICT
MINUTES OF THE SPECIAL MEETING OF TUESDAY, AUGUST 29, 2017

1. Call to Order and Roll Call:

President Janis Bosenko called the meeting to order at 7:32 p.m.
Other board Members present: Directors Roger Gainer, Todd Gates, and Tania Kennedy.
Board Members absent: None (One Board Position Vacant)
Staff present: Manager Bill Hansell.

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented.
Moved: Gainer, seconded by Kennedy.
Vote: Ayes: Unanimous

3. Visitors to the Meeting and Open Time for Public Expression:

No visitors attended the meeting.

4. New Business:

- a. Appointment of a new Director to Fill the Vacant Board Position:
The board was happy to receive three applications for the position since the previous meeting. One applicant, Marc Nash, attended the meeting and was asked to describe his background and interest. Gainer described the role of a Director in the District and the current challenges the District faces. The board reviewed the applications one by one and the directors expressed their opinions on the strength of the candidates.

Motion: To appoint Marc Nash to the Board of Directors
Moved: Gates, seconded by Kennedy
Vote: Ayes: Unanimous

5. Adjournment:

Motion: To adjourn the meeting at approximately 8:00 p.m.
Moved: Gainer, seconded by Kennedy
Vote: Ayes: Unanimous

Minutes respectfully submitted by Bill Hansell.

**THE NEXT REGULAR MEETING WILL BE HELD IN THE
CONFERENCE ROOM OF THE SEWERAGE AGENCY OF
SOUTHERN MARIN, 450 SYCAMORE AVENUE, MILL VALLEY
AT 7:30 P.M., WEDNESDAY, SEPTEMBER 27, 2017**