



80 Watt District Board of Directors Meeting
Thursday, May 10, 2018 @ 11:00 am
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660
(2nd floor Community Room)

AGENDA

NOTICE TO PUBLIC

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended.

Call to Order and Introductions: Chair David Kuhnen

- I. **Consent Agenda** (for matters requiring little or no discussion): Chair David Kuhnen Action Required
 - a. Minutes, 80 Watt District Board of Directors' meeting; April 12, 2018
 - b. Written Committee Reports
 - c. Executive Directors Report-April 2018
 - d. Routine or other resolutions not requiring board discussion

- II. **Financial Report:** For Information/Discussion or Action if applicable
 - a. April 2018 Treasurers Report

- III. **Executive Director's Report:** *Under Consent Agenda*

- IV. **Update from Supervisor Peters Office:** Director Vanessa McCarthy-Olmstead For Information/Discussion

- V. **Update from Councilmember Warrens Office:** Director Daniel Savala For Information/Discussion

- VI. **Presentation/Discussion on Policies/Policy Manual** and adoption of resolution Action Required
 - a. Social Media & Website Posting Policy –(McCarthy-Olmstead)
 - b. Document Retention Policy (Kuhnen)

- VII. **Committee Chair Reports:** Chair David Kuhnen For Information/Discussion or Action if applicable
 - a. **Maintenance/Security Committee:** Director Astle/ Director Carroll
 - i. Security Task Force Update
 - ii. Crime Activity Stats
 - iii. Report on LPR Cameras/ Shine Grant
 - b. **Marketing/Advocacy Committee:** Director McCarthy-Olmstead
 - i. Monument signage/ Banner proposals update
 - ii. Website Stats
 - iii. Social Media Stats
 - c. **Maintenance/Beautification Committee:** Evans/Kuhnen
 - i. Update on Maintenance/ Beautification projects
 - ii. Maintenance/Beautification Stats
 - iii. Grant(s) update

- VIII. **New Business Items:** Chair David Kuhnen

- IX. **Adjournment:** Chair David Kuhnen
 - i. Next Meeting: June 7, 2018 @ 11:00 am

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. **ADA NOTICE** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rebekah Evans at 916.495.5599 at least 48 hours prior to the meeting.