



**80 Watt District Board of Directors Meeting**  
**Thursday, June 14, 2018 @ 11:00 am**  
**Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660**  
**(2<sup>nd</sup> 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; May 10, 2018
  - b. Routine or other resolutions not requiring board discussion
  
- II. **Financial Report:** Director Jason Currier For Information/Discussion or Action if applicable
  - a. May 2018 Treasurers Report
  
- III. **Executive Director's Report:** Executive Director Rebekah Evans
  - a. Grant update: TOT Grant, Firehouse Subs
  
- 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. **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 / RFP approval
    - ii. Website Stats
    - iii. Social Media Stats
  
  - c. **Maintenance/Beautification Committee:** Evans
    - i. Update on Maintenance/ Beautification projects
    - ii. Maintenance/Beautification Stats
  
- VII. **New Business Items:** Chair David Kuhnen
  - a. Board recommendations for committees/board member growth & involvement
  
- VIII. **Adjournment:** Chair David Kuhnen
  - i. Next Meeting: July 12, 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.