



**80 Watt District Board of Directors Meeting**  
**Thursday, October 11, 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 Public Comment:** Chair David Kuhnen

- I. **Consent Agenda** (for matters requiring little or no discussion): Chair David Kuhnen Action Required
  - Minutes, 80 Watt District Board of Directors' meeting; September 13, 2018
  - Executive Director Report
  - Marketing committee report: Website Stats/ Social Media Stats
  - Maintenance Stats
  - Security/ Crime Stats
  
- II. **Financial Report:** Director Jason Currier For Information/Discussion or Action if applicable
  - a. September 2018 Treasurers Report
  
- III. **Executive Director's Report:** Executive Director Rebekah Evans
  - a. Report items pulled for Discussion, as needed
    - i. Big Day of Giving: May 2, 2019
    - ii. Environmental Justice meeting: November 15, 2018
  
- IV. **Update from Supervisor Peters Office:** Director Vanessa McCarthy-Olmstead For Information/Discussion
  
- V. **Committee Chair Reports:** Chair David Kuhnen For Information/Discussion or Action if applicable
  - a. **Committee Communication/Discussion:** Chair David Kuhnen
  - b. **Security Committee Updates:** Director Astle/ Director Carroll
    - i. Security RFP for discussion/approval
  - c. **Marketing/Advocacy Committee Updates:** Director McCarthy-Olmstead
    - i. Annual Luncheon Update: Ed Whitt Award/ IMPACT Awards
    - ii. Street Banner Update
  
- VI. **Old Business:** Chair David Kuhnen
  
- VII. **New Business:** Chair David Kuhnen
  
- VIII. **Adjournment:** Chair David Kuhnen

### **NEXT MEETINGS/EVENTS:**

Annual Luncheon: October 25, 2018 (12-2)

Next General Board Meeting: November 8, 2018 @ 11:00 am

Board Retreat/Strategic Planning: November 16, 2018 (12-5pm)

Meet & Greet 'Holiday Style': December 4, 2018 (5:30-7:30)

Next General Board Meeting: December 13, 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.