



80 Watt District Board of Directors Meeting
Thursday, January 13, 2019 @ 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.

- I. CALL TO ORDER, PUBLIC COMMENTS:** Chairman David Kuhnen
- II. INSTALLATION OF OFFICERS**
- A. Officer Succession**
The 2019 80 Watt District Executive Committee election was held for the following officer positions:
- Chairman of the Board: Jason Currier, Safe Credit Union
 - Vice Chair: Vanessa McCarthy-Olmstead, Supervisor Peters Deputy Director
 - Past Chair: David Kuhnen, Recycling Industries
 - Secretary: Monica Billey, Essex Realty Management
 - Treasurer: Jim MacLaughlin, Longview Storage
- B. Member Recognition**
*The 80 Watt District Board will recognize and thank **David Kuhnen** for his service on the 80WD Executive Committee and **Seth Astle** for his service on the Security Task Force Committee.*
- III. Consent Agenda** (for matters requiring little or no discussion): Chair Jason Currier Action Required
- Minutes, 80 Watt District Board of Directors' meeting; December 2018
 - Marketing committee report: Website Stats/ Social Media Stats
 - Maintenance Stats, Security/ Crime Stats
- IV. Financial Report:** For Information/Discussion or Action if applicable
- A. December 2018 Treasurers Report- Chair Jason Currier
- B. 2019 Budget for approval- Treasurer Jim MacLaughlin Action Required
- V. Executive Director's Report:** Executive Director Rebekah Evans
- A. Report items pulled for Discussion, as needed
- a. **Maintenance RFP for approval, interviews February 2019**
 - b. SMUD Grant Sponsorship/ Award: \$20K for 'Light It Up.'
- VI. Update from Supervisor Peters Office:** Vice Chair Vanessa McCarthy-Olmstead For Information/Discussion
- VII. OLD BUSINESS:**
- Discussion of Strategic Initiatives:** Chair Jason Currier For Information/Discussion or Action if applicable
- Full board discussion: How are goals going to be met? What are the board members hearing in the community? What are the barriers? What other avenues can be taken to meet needs and awareness? Who will take each item to work on?
1. Renewal of PBID
 2. Creation of 80 Watt District Development Map
 3. Beautification Projects
 4. Economic Study
- VIII. NEW BUSINESS:**
- What's Keeping you up at night?** Brainstorming session to develop future issues for board attention
- IX. Adjournment:** Chair Jason Currier

NEXT MEETING/EVENT: Location TBD

Next General Board Meeting: February 14, 2019 @ 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.