



80 Watt District
EXECUTIVE COMMITTEE Meeting
Wednesday, January 30, 2019 @ 4:00 pm
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, Introductions and Public Comment: Chair Jason Currier

12:00 CALL MEETING TO ORDER: Chair Jason Currier

- Non-Agenda Public Comment
- Set schedule of meetings (bi-annual) | ACTION

I. FINANCIALS

- Update discuss on Final Budget | ACTION

II. OLD Business

- a. By Laws/ Strategic Action for Review & Approve | ACTION
- b. Renewal for PBID 2020/approval of Civitas support-starting in 2019 | ACTION

III. New Business

- a. Executive Director Review-Scheduled

IV. MEMBER DISCUSSION

V. ADJOURN

UPCOMING EVENTS

- Steering Committee/ Renewal -Thursday, January 31 @ 3:30 pm
- Ribbon Cutting- Sam's Furniture -Feb 1 @ 5-7 pm
- Security Task Force Meeting- February 7 @ 9:30 am
- Maintenance Proposal DEADLINE-February 8
- Maintenance Proposal Reviews & Interviews: February 12 & 13
- Board of Directors meeting- February 21 @ 11:00 am