



**80 Watt District Board of Directors Meeting**  
**Thursday, February 21, 2019 @ 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.

- I. **CALL TO ORDER, PUBLIC COMMENTS: Vice Chair Vanessa McCarthy-Olmstead**
  - II. **Resignation Notice:** Formal Notice to accept the resignation of Jason Carrier. Action Required
  - III. **Appointment of Chair:** Discussion of position and secret ballot for new Chair Action Required
  - IV. **Consent Agenda** (for matters requiring little or no discussion) Action Required
    - Minutes, 80 Watt District Board of Directors' meeting; January 2019
    - Marketing committee report: Website Stats/ Social Media Stats
    - Maintenance Stats, Security/ Crime Stats
  - V. **Financial Report:** For Information/Discussion and Action if applicable
    - A. January 2019 Treasurers Report
    - B. 2019 Budget for review
  - VI. **Executive Director's Report:** Executive Director Rebekah Evans For Information/Discussion or Action if applicable
    - A. Report items pulled for Discussion, as needed
      - a. Security Schedule change/update
  - VII. Old Business:
    - a. Maintenance Vendor for approval: Wells Maintenance Services Action Required
    - b. Bylaws update for approval
    - c. Strategic Plan Action Items for approval
    - d. Policies for approval: Conflict of Interest, Resignation policy
  - VIII. New Business
    - a. SMUD Grant Sponsorship/ Award: \$20K for 'Light It Up.'
    - b. Closed Session: March 5, 4 pm to 5 pm: Executive Director's Review
  - IX. **Update from Supervisor Peters Office:** Vice Chair Vanessa McCarthy-Olmstead For Information/Discussion
  - X. **Committee Updates as needed:**
    - A. Renewal of PBID: Steering Committee update
      - i. Budget/ Approval of Renewal Agreement with Civitas
      - ii. Map of Boundaries/ update
      - iii. Schedule for Business Walk-Discussion
  - XI. Marketing/Advocacy, Security Task Force Updates, Member Updates
  - XII. **Adjourn**
- NEXT MEETING/EVENT**
- Next General Board Meeting: March 14, 2019 @ 11:00 am
  - Lunch & Learn: March TBD (with District Attorneys)
  - Security Task Force Committee Meeting: March 7, 2019
  - Business Networking Event with North Sac Chamber: March 20, 2019 (Aerospace Museum)
  - Chamber Lunch at Golden Corral: March 21, 2019

**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.