



**80 Watt District Board of Directors Meeting**  
**Thursday, March 14, 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:**
- II. CONSENT AGENDA (for matters requiring little or no discussion) Action Required**
  - Minutes, 80 Watt District Board of Directors' meeting; February 2019
  - Marketing committee report: Website Stats/ Social Media Stats
  - Maintenance Stats, Security/ Crime Stats
- III. FINANCIAL REPORT: For Information/Discussion and Action if applicable**
  - A. February 2019 Treasurers Report
- IV. EXECUTIVE DIRECTORS REPORT: For Information/Discussion or Action if applicable**
  - A. Report items pulled for Discussion, as needed
- V. OLD BUSINESS:**
  - A. Maintenance Vendor for approval Action Required
- VI. NEW BUSINESS:**
- VII. COMMITTEE UPDATES: (AS NEEDED)**
  - A. Renewal of PBID: Steering Committee update
    - i. Next Steps Discussion
  - B. Marketing/Advocacy, Security Task Force Updates, Member Updates
- VIII. COUNTY SUPERVISOR UPDATE: Vice Chair Vanessa McCarthy-Olmstead**
- IX. ADJOURNMENT INTO CLOSED SESSION: The Board will meet in closed session to discuss the following: a. Public Employee Performance Evaluation (Gov. Code §54957) Title: Executive Director**
- X. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION: (If applicable)**
- XI. ADJOURNMENT OF MEETING**

### **NEXT MEETING/EVENT**

- Business Networking Event with North Sac Chamber: March 20, 2019 (Aerospace Museum)
- Chamber Lunch at Golden Corral: March 21, 2019