



80 Watt District Board of Directors Meeting
Thursday, June 13, 2019 @ 11:00 am
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660
(2nd floor Community Room)

AGENDA

- I. Call To Order - Roll Call
- II. Proclamations/Commendations/Announcements
- III. Public Comment
 - a. 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 during general Public Comment.
- IV. **CONSENT AGENDA** (for matters requiring little or no discussion) Action Required
 - a. Minutes, 80 Watt District Board of Directors' meeting; April 2019 (May-Cancelled)
 - b. Marketing committee report: Website Stats/ Social Media Stats
 - c. Maintenance Stats, Security/ Crime Stats
- V. **FINANCIAL REPORT:** Recommendation: 1) Receive a staff report. 2) Provide board direction 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Adjust as needed and instruct the Executive Director to implement. (Vote)
 - a. April 2019 Treasurers Report
 - b. May 2019 Treasurers Report
- VI. **OLD BUSINESS:** Staff Recommendation: 1) Receive Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction.
 - a. Committees for discussion & leadership roles: Financial, Maintenance, Marketing, Steering
- VII. **DISTRICT STAFF REPORT- EXECUTIVE DIRECTOR:** Staff Recommendation: 1) Receive Executive Directors Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction.
- VIII. **NEW BUSINESS:** Staff Recommendation: 1) Receive Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction.
 - a. Discussion on Proposition 13: Stop Higher Property Taxes- Advocacy
 - b. Business Walk- Renewal: June 14, 25, 26/ Zone coverage with Board Leadership
 - c. Renewal Business Builder Event: July 2 (BBQ), July 31 (reception), August 6 (Breakfast), August 15 (Coffee time)
- IX. **COMMITTEE UPDATES: (AS NEEDED)** For Information/Discussion or Action if applicable
 - a. Renewal of PBID: Steering Committee update
 - b. Marketing/Advocacy
 - c. Security Task Force Updates
 - d. Member Updates
- X. **COUNTY SUPERVISOR UPDATE:** Vice Chair Vanessa McCarthy-Olmstead
- XI. **ADJOURNMENT OF MEETING**

80 Watt District – PBID

Agenda Documentation

Item # IV

Copies:

- a. April 2019 Minutes
- b. Marketing STATS
- c. Security STATS
- d. Maintenance STATS

Item # VI

Finance Report

- e. April 2019 Treasurers Report
- f. May 2019 Treasurers Report

Item # VII- Executive Director

1. Annual Report submission/ adding Strategic Plan/ adding Business Development Map
2. Renewal Packet for review—Calendar of dates for support
3. Adopt a Highway Clean up -need support (sign up)

Item # VIII & IX – New Business & Committees

- a. StopHigherPropertyTaxes.org / document
- b. Business Walk Packets- June 14, 2019 (Teams)
- c. Marketing & Advocacy
- d. Security Budget:
 - a. Additional hours schedule for night shift/ lower hourly cost-\$ (Report attached)
 - b. NOTICE: First Security/ Paladin-Merge on (June 1, 2019)
 - c. Off-duty SSD Officer Darin Phillips- Tuesday nights (6 hours)