



80 WATT DISTRICT

P.O. Box 1340,
North Highlands, CA 95660
80wattdistrict.com

80 Watt District/PBID EXECUTIVE COMMITTEE

Thursday, January 30, 2019 @ 4:00 pm

Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660

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Executive Committee Attending: Jason Currier, Monica Billey, Vanessa McCarthy-Olmstead,

Executive Committee Absent: Jim MacLaughlin

Public: none

Call to Order: Chair of the Board Jason Currier, Called to order at 4:02 pm

I. Public Comments: none.

11. Discussion on:

a. Bylaws: reviewed, discussed and determined changes for (Exec Director) to make for February 2019 Board approval.

b. Farmers Market: Discussion on opportunities for the 80 Watt District. To bring to the board after (Billey) and (VMO) look at the process.

III. Financial Report

(Evans) BUDGET (2019):

- i. Shared final edits with new Maintenance costs, additional Security, Off-duty Officers. Review needed by Treasurer for Feb 2019 budget update.

- a. **Executive Director (1 year) Review:** Executive Committee asked for Director to provide: # of non-assessed dollars, updated budget, contract, accomplishments for a review. Set for March 5, 2019: Closed Session @ 4 pm to 5 pm.

ADJORNED: 5:16 pm