



**80 Watt District Board of Directors Meeting**  
**Thursday, August 8, 2019 @ 11:00 am**  
**Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660**  
**(2<sup>nd</sup> 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; July 2019
  - 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. July 2019 Treasurers Report Action Required if needed
- 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. Board of Directors- Board applications
- 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.
- 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
    - i. Security Cameras/ Budget/ Purchase
  - 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. July 2019 Minutes
- b. Marketing STATS
- c. Security STATS
- d. Maintenance STATS

#### Item # VI

Finance Report

- a. 2019 Treasurers Report

#### Item # VII- Executive Director

- a. Shop Local/ Perks Program
- b. Sac Tree Foundation
- c. **Annual Report/ 2020 Renewal Packet**

#### Item # VIII & IX – New Business & Committees

- a. Marketing & Advocacy
  - a. Light it up project
- b. Security:
  - a. First Security update
  - b. Off-duty SSD Officer update
  - c. Security Cameras – Locations/ Cost