



**80 Watt District  
Board of Directors Meeting  
Thursday, February 13, 2020 @ 11:00 am-1:00 pm  
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.

### **Call to Order, Introductions and Public Comment:** Chair Jim MacLaughlin

- I. **Consent Agenda** (for matters requiring little or no discussion): Action Required
  - Minutes, 80 Watt District Board of Directors' Retreat meeting; January 2020
  
- II. **Old Business:** Action Required
  - First Security Services billing vs. GPS reports (MacLaughlin)
  
- III. **Financial Report:** Director Virginia Sickle Action Required
  - a. January 2020 Treasurers Report
  - b. 2020 Budget for approval-with reallocation of line item from Dec/Jan
  - c. Taxes update (Gilbert & Assoc)
  
- IV. **New Business:**
  
- V. **COMMITTEE UPDATES: (AS NEEDED)** For Information/Discussion or Action if applicable
  - a. Renewal Steering Committee: Petition Tracker/Calls
  - b. Marketing/Advocacy: Website, Social Media Marketing Stats & Advertising Recommendation
  - c. Security Task Force Updates: Security Analytics, 602 Analytics, Security Camera Recommendation
  - d. Maintenance/Beautification: Lighting Grants, Maintenance updates, Beautification Recommendations
  - e. Member Updates: (Evans)
  
- VI. **DISTRICT STAFF REPORT- EXECUTIVE DIRECTOR:** Rebekah Evans
- VII. **COUNTY SUPERVISOR UPDATE:** Vice Chair Vanessa McCarthy-Olmstead
- VIII. **Adjournment**

## Agenda Documentation

### Item # I

Copies:

- a. January 2020 Minutes (General Board meeting/ Board Retreat)
- b. Marketing STATS
- c. Security Analytics
- d. Maintenance STATS

### Item # II -Old Business

### Item # III

Finance Report

- a. January 2020 Treasurers Report
- b. 2020 Budget for recommendation/discussion / Categories

### Item # IV - New Business

Item #V:

- 1) **Security Camera quotes for recommendations**
- 2) **Marketing / Advertising**