



80 Watt District
Board of Directors Meeting
Thursday, May 14, 2020 @ 11:00 am-1:00 pm
TELECONFERENCE-due to COVID-19
<https://zoom.us/j/557822178> Meeting ID: TBD

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. Executive Order: N-29-20 allows the Board Meeting to be Teleconferenced-as listed.

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

- I. Update and discussion on COVID-19 and our business community at-large.
 - a. Support for business – Website updates, Signage, Social Media Outreach
 - b. Support for Law Enforcement teams & Sac Sheriff meeting update

- II. **Consent Agenda** (for matters requiring little or no discussion): Action Required
 - a. Minutes, 80 Watt District Board of Directors meeting; April 2020, Stats

- III. **Financial Report:** Director Virginia Sickle Action Required
 - a. April 2020 Treasurers Report

- IV. **COMMITTEE UPDATES: (AS NEEDED)** For Information/Discussion or Action if applicable
 - a. Renewal Steering Committee: Ballot updates for approval (Dates of hearing & support)
 - b. Marketing/Advocacy: Website, Social Media Marketing Stats & Advertising Recommendations
 - c. Security Task Force Updates: Security Analytics, 602 Analytics, Security Camera Recommendation
 - d. Maintenance/Beautification: Lighting Grants, Maintenance updates, Beautification Recommendations

- V. **Old Business:** Action Required
- VI. **New Business:**
 - a. Discussion on Office Space, Meeting Space
 - b. Policies needed for a) social distancing b) active shooter

- VII. **DISTRICT STAFF REPORT- EXECUTIVE DIRECTOR:** Rebekah Evans
 - a. Meeting update with Joint PBID's--County of Sacramento/ SSD Captain Todd Henry, SSD Captain James Barnes, Sgt Christenne Lynn
 - b. 2019 Annual Report into County

- VIII. **COUNTY SUPERVISOR UPDATE:** Vice Chair Vanessa McCarthy-Olmstead

- IX. **Adjournment**

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. **ADA NOTICE:** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rebekah Evans at 916.495.5599 at least 48 hours prior to the meeting.