



80 Watt District
Board of Directors Meeting
Thursday, June 11, 2020 @ 11:00 am-12:30 pm
TELECONFERENCE-due to COVID-19
<https://us02web.zoom.us/j/82188822119>

Meeting ID: 821 8882 2119

Find your local number: <https://us02web.zoom.us/j/82188822119>
VIDEO & PHONE CONFERENCE (with App)

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 Community Conflict/ COVID-19 and our business community at-large.
 - a. David Kuhnen- SECURITY UPDATE on issues/needed support
 - b. Vanessa McCarthy-Olmstead-COUNTY UPDATE on issues/needed support

- II. **Consent Agenda** (for matters requiring little or no discussion): Action Required
 - a. Minutes, 80 Watt District Board of Directors meeting; May 2020, Security & Maintenance Reports, Social Media Stats
- III. **Financial Report:** Director Virginia Sickie Action Required
 - a. May 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 Update
 - d. Maintenance/Beautification: Lighting Grants, Maintenance updates, Beautification Recommendations

- V. **Old Business:** Action Required
 - a. Property 13-recommendation & advocacy needs
- VI. **New Business:**

- VII. **DISTRICT STAFF REPORT- EXECUTIVE DIRECTOR:** Rebekah Evans

- 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.