



80 Watt District/PBID General Board Meeting

Thursday, October 11, 2018 @ 11:00 am

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

Board Attending: Jim MacLaughlin-Vice Chair, Monica Billey-Secretary, Tom Carroll, Vanessa Olmstead, Jason Currier-Treasurer, Seth Astle,

Board Absent: Daniel Savala, Larisa Sulzhik, Dave Kuhnen-Chair

Public: Andrew Duncan (Paladin)

Call to Order: Vice Chair of the Board Jim MacLaughlin–Called to order at 11:07 am

Public Comments: none

- I. Consent Agenda: MOTION: Move to approve September minutes. Motion by Carroll/2nd Astle, all approved.
- II. Financial Report-(Treasurer-Currier)
 - a. October 2018 Financials
 - i. Check with Accountant that 80 Watt District is Calendar not fiscal accounting. (Evans)
 - ii. Check with County of Sac/ Bob Davidson on next payment and date to receive.
 - iii. (Evans) asked to move over the money to a money market, and pay out of checking each month.
- III. Update from Supervisor Peters Office.(McCarthy-Olmstead) General discussion
- IV. Update from Councilmember Warren’s Office. None.
- V. Executive Director Report:
- VI. Ad Hoc Committee Updates
 - a. **Security** – (Astle/Carroll) Discussion
 - i. **Motion** (by Carroll) to approved the RFP to be sent out to Security teams for interviews and recommendations. 2nd by Billey, all approved.
 1. Evans to check into GEO markings to show security came by business locations at night shift.
- VII. **Marketing and Advocacy** – Chair Vanessa McCarthy-Olmstead discussion
 - a. **Annual Luncheon:** need support from Board to get attendees
 - b. **Ed Whitt Awards:** Recommendation to be given to Jim Ernst. All approved.
- VIII. **Old Business Items**
 - a. Nomination discussion: Committee to reach out to list of potential board members.

b. Board Retreat: November 16

IX. New Business Items. None

ADJORNED: 12:20 pm