

# Minutes...



## 80-Watt District Board of Directors Meeting

Thursday, November 10, 2022

Closed Session: NONE

Open Session: 11:00 AM – 12:30 PM

MEETING HELD IN PERSON AT SAFE CU

4636 WATT AVE., 2<sup>ND</sup> FLOOR, NORTH HIGHLANDS, CA 95660

Join Zoom Meeting

<https://us02web.zoom.us/j/81948575879>

Meeting ID: 819 4857 5879

Find your local number: <https://us02web.zoom.us/j/81948575879>

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 comments on items not listed on the agenda will be heard at the meeting as noted on the agenda. Executive Order: N-29-20 allows the Board Meeting to be teleconferenced as listed.

**Executive Director:** Jhason Wint, M.B.A

**Board Vice-Chair:** Trena Ellis( Enroute) Amended 12-19-2022

### ROLL CALL

**Board Attending:** Trena Ellis-Vice Chair(**Present**); David Kuhnen-Treasurer(**absent**); Vanessa McCarthy-Olmstead-Secretary(**absent**)

**Directors:** Sam Wingard(**absent**)

**Board Absent:** Seth Astle- Chair(**Present**)\* Amended 12-19-2022

**Executive Director:** Jhason Wint

**Public:** Legal Counsel-Treaver Hodson; Cleanup & Maint, Bissell Bros.- Raleigh Annis; Security - 2 officers from SPS,

### CLOSED SESSION: NONE

### OPEN SESSION: 11 AM

#### Call to Order, Introductions, and Public Comment:

- I. **Call to Order:** No call To Order as Board Quorum was not met.

**This concludes the minutes for this meeting.**

