



80 Watt District
Board of Directors Meeting
Thursday, January 13, 2022 @ 11:00 am-12:30 pm
TELECONFERENCE-due to COVID-19

Join Zoom Meeting
<https://us02web.zoom.us/j/81948575879>

Meeting ID: 819 4857 5879

Find your local number: <https://us02web.zoom.us/u/kc8CyF6gDn>
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:

- I. **Public Comment- 3 minutes**

- II. **Consent Agenda** (for matters requiring little or no discussion): Action Required
 - a. Minutes- 80 Watt District Board of Directors meeting: December 2021
 - b. December Security, Maintenance reports

- III. **Old Business:**
 - a. Financial Reporting discussion to authorize executive committee to hire independent firm to review all books and accounting records of the PBID. Authorization not to exceed \$10,000.00 in scope of work

- IV. **New Business:** For Discussion as Needed
 - a. **Review and assess board members assigned to committees. Change committee assignments as directed and approved by the board.**

- V. **Committee updates:**
 - a. Security Task Force: (Kuhnen)
 - b. Maintenance & Beautification: (Wingard)
 - c. Marketing & Advocacy Update:

- VI. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
 - a. Supervisor Rich Desmond- Office report

- VII. **Adjournment:** **NEXT MEETING:** General Board Meeting: February 10, 2021 @ 11:00 am