



80 Watt District
Board of Directors Meeting
Thursday, March 17, 2022

Closed Session: Cancelled

Open Session @ 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/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 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.

CLOSED SESSION: 10AM

I. CANCELLED

OPEN SESSION: 11AM

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 Meetings: January 2022, February 2022
 - b. Security & Maintenance Reports: February 2022
- III. Old Business:
- a. Update on Financial Reporting company to review all books and records
 - b. Update on Executive Director Search, Exec Dir Job posting
 - c. Annual Report Status Update
- IV. New Business: For Discussion as Needed
- a. Review Price Quote for Watt Ave Banners
 - b. Discussion of Annual Assessment Increase
- 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: April 14, 2022 @ 11:00 am