



80-Watt District Board of Directors Meeting

Thursday, May 12, 2022

Open Session @ 11:00 am-12:30 pm

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 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 Meetings: April 2022
- III. **Old Business:**
 - a. Update on Financial Reporting company to review all books and records
 - b. Consideration of continued state of emergency and impact on in person meetings.
- IV. **New Business:** Action Required
 - a. Discuss and approve contract to replace streetlight banners on Watt Ave. (McCarthy-Olmstead)
 - b. Discuss possible upcoming business/networking mixer. (Ellis)
- 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: June 9, 2022 @ 11:00 am