



80-Watt District Board of Directors Meeting

Thursday, July 14, 2022

Closed Session: 10 AM – 11AM

Open Session: 11:00 AM – 12:30 PM

MEETING HELD IN PERSON AT SAFE CU

4636 WATT AVE., 2ND 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 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.

CLOSED SESSION: 10AM

- I. **Public Employment Appointment**
 - a. Title: Executive Director

OPEN SESSION: 11AM

Call to Order, Introductions and Public Comment:

- I. **Public Report of Actions in Closed Session**
- II. **Public Comment- 3 minutes**
- III. **Consent Agenda** (for matters requiring little or no discussion): Action Required
 - a. Minutes- 80-Watt District Board of Directors Meetings: June 2022
- IV. **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.
- V. **New Business:** Action Required
 - a. None
- VI. **Committee updates:**
 - a. Security Task Force: (Kuhnen)
 - b. Maintenance & Beautification: (Wingard)
 - c. Marketing & Advocacy Update:
- VII. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
 - a. Supervisor Rich Desmond- Office report
- VIII. **Adjournment:** **NEXT MEETING:** General Board Meeting: Aug 11, 2022 @ 11:00 am