

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

https://us02web.zoom.us/j/819485/5879 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.

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):
 - 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:

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

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. <u>ADA NOTICE</u> Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify info@80wattdistrict.com at least 48 hours prior to the meeting.

Action Required

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