



## 80-Watt District Board of Directors Meeting

Thursday, August 11, 2022

Closed Session: NO Closed Session

Open Session: 2:30 PM – 3:30 PM

MEETING HELD IN PERSON AT SAFE CU

4636 WATT AVE., 2<sup>ND</sup> 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/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 comments 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: NONE

a.

### OPEN SESSION: 2:30 PM

### 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: July 2022
- IV. **Old Business:**
  - a. Update on Financial Reporting
  - b. 2022 Shine Q2: Report Submitted to SMUD
  - c. Banner Design
- V. **New Business:** Action Required
  - a. Discussion and Action related to the Election of New Executive Officers (President, Vice President, Treasurer, Secretary) for the 80 Watt District for the remainder of the 2022 year
  - b. Discussion and Action related to the Election of new officers for the 80 Watt District for the calendar year 2023.
  - c. Discussion and Action Related to selection of new Committee Chairpersons for the Security Committee, the Maintenance and Beautification Committee, and the Marketing & Advocacy Committee within the District.
- 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: Sept 8th, 2022 @ 11:00 am