



80-Watt District Board of Directors Meeting

Thursday, January 12th, 2023

Closed Session: NONE

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/83261655722>

Meeting ID: 832 6165 5722

Find your local number: <https://us02web.zoom.us/j/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.

ROLL CALL

Executive Director: Jhason Wint, M.B.A

Board Chair: Seth Astle; Vice-Chair: Trena Ellis

Treasurer: David Kuhnen; Secretary: Vanessa McCarthy-Olmstead

Closed Session: N/A

Call to Order, Introductions, and Public Comment:

- I. **Public Comment- 3 minutes Consent Agenda**
 - a. Board Minutes December 2022
 - b. Security Minutes December 2022
- II. **Executive Director Report/ Committee updates:**
 - a. Executive Director – Jhason Wint
 - i. Continuing to work with Leta on Budget and QuickBooks Setup (Continued below, Sec. IV., items i and ii)
 - ii. Making Connections
 1. Emily Halcon, Director of Homeless Initiatives
 2. Lisa Bates, Sacramento Steps Forward
 3. Linzie Fukushima, Economic Development Specialist
 4. Sgt Lena Montoya (Tentative Mid-February)
 5. Mike Connolly, Owner, Eagle Point Business Park (Attended Security meeting)
 6. Continued business outreach
 - iii. Answers to questions asked of Treavor (If Answered by Call to Order)
 - b. Security Task Force: (Seth Astle)
 - c. Maintenance & Beautification: (David Kuhnen)
 - d. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
- III. **Budget/ Contracts (* = Vote Required If Action Is To Be Taken.)**
 - i. *Review of 2022 for purposes of understanding actual carry-over and implications on 2023 (*If clear, call vote to accept)
 - ii. *Review Tentative 2023 Budget
 - a. Allocation Discussion. (* Is 15% reallocation enough? Should we consider notifying the County Supervisors and vote on adjusted class allocations?)
 - iii. *Bissell Brothers Discussion
 - a. Field questions regarding services (Raleigh) (Is further action needed?)
- IV. **NEW Business**
 - a. SMUD MOU Proposal

* SMUD offering to zoom or be present to field questions. (Yes or no to a brief presentation to answer questions) Have until mid-month to accept
- V. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
- VI. **Additional Topics for the good of the order –**
 - a. Quick topics requiring little discussion
 - b. Lengthy topics will be added to next month’s agenda:
- VII. **Adjournment:** **NEXT MEETING:** General Board Meeting: February 9, 2023, at 11:00 am