



80 Watt District ANNUAL MEETING
Board of Directors Meeting
Thursday, December 12, 2019 @ 11:00 am
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660
(2nd floor Community Room)

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. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended.

Call to Order, Introductions and Public Comment: Chair Jim MacLaughlin

- I. **Consent Agenda** (for matters requiring little or no discussion): Action Required
- Minutes, 80 Watt District Board of Directors' meeting; November 2019
 - Executive Director Report
 - Marketing committee report: Website Stats/ Social Media Stats
 - Maintenance Stats, Security/ Crime Stats
- II. **Old Business:** Chair Jim MacLaughlin Action Required
- a. Security Services/Agreement for discussion & approval
 - b. PBID Renewal- Management District Plan (MDP) for approval to move forward to petition stage
 - c. Board Nomination for approval
 - i. Board of Directors- Nominations for Director positions/ start date Jan 1, 2020
 - ii. Executive Committee –election of positions (Chair, Vice Chair, Secretary, Treasurer)
- III. **New Business:** Chair Jim MacLaughlin
- IV. **Financial Report:** Director Jason Currier Action Required
- a. November 2019 Treasurers Report
 - b. 2020 Budget for approval-with reallocation of line item budget up to 15% (Scenarios for approval
 - i. Board shall annually have the ability to re-allocate up to fifteen percent (15%) of the budget allocation by line item within the budgeted categories. Any change will be approved by the WAP and submitted with the Annual Report.
 - ii.
- V. **Executive Director's Report:** Executive Director Rebekah Evans
- a. Report items pulled for Discussion, as needed
- VI. **Update from Supervisor Peters Office:** Director Vanessa McCarthy-Olmstead Information/Discussion
- VII. **Committee Chair Reports:** Information/Discussion or Action if applicable
- a. **Committee Communication/Discussion:** Chair Jim MacLaughlin
 - i. Board Retreat Update- Strategic Plan for review in January 2020
 - b. **Renewal Steering Committee:** Director Kuhnen
 - i. Set up Petition calls and signature support
 - a. **Security Committee Updates:** Director Kuhnen
 - i. Security Services update, Security Task Force updates
 - b. **Marketing/Advocacy Committee Updates:** Director McCarthy-Olmstead
 - i. Annual Biz Mixer update
- VIII. Thank you to Chair Jim MacLaughlin for his support in the Board, and Directors Jag Grewal, Larisa Gatsmanyuk, -(accepting resignations)
- IX. **Adjournment:** Chair Jim MacLaughlin
- NEXT MEETING/EVENT:**
- Next General Board Meeting: January 9, 2020 @ 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. **ADA NOTICE:** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rebekah Evans at 916.495.5599 at least 48 hours prior to the meeting.