



**80 Watt District
Board of Directors Meeting**
Thursday, June 10, 2021 @ 11:00 am-12:30 pm
TELECONFERENCE-due to COVID-19

Join Zoom Meeting
<https://us02web.zoom.us/j/82188822119>
Meeting ID: 821 8882 2119

Find your local number: <https://us02web.zoom.us/u/kbtTF3FAFf>
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. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended. Executive Order: N-29-20 allows the Board Meeting to be Teleconferenced-as listed.

Call to Order, Introductions and Public Comment:

- I. **Public Comment- 3 minutes**

- II. **Consent Agenda (for matters requiring little or no discussion):** Action Required
 - a. Minutes- 80 Watt District Board of Directors meeting; February, March (Board Retreat), April (Cancelled) 2020, May 2021, June 2021 (ALL SENT to board on May 25)
 - b. May Security, Maintenance reports
 - c. Financial reports: March, April 2021 (Taxes submitted), May 2021

- III. **Executive Director Report:** For Discussion or Action as Needed
 - a. Board of Directors – Applications & Update
 - b. PBID Member Outreach Report
 - c. Budget Update/ Monthly Category
 - d. RFP's to be written by September (for discussion)
 - e. Grant needs
 - f. E.D. Vacation- July 5-9

- IV. **Old Business:** Action Required
 - a. 2020 Annual Report- to Board of Supervisors: July 13

- V. **New Business:** For Discussion as Needed
 - a.

- VI. **Committee updates:**
 - a. Security Task Force: (Kuhnen)
 - b. Maintenance & Beautification: (Wingard)
 - c. Marketing & Advocacy Update: (Evans)
 - i. COVID reopening (Zero Bail, CNO Program)/ PBID Coalition update
 - ii. Events (Mixer, SSD Thank you, Chulla's events, Resource Day)

- VII. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
 - a. Supervisor Rich Desmond- Office report

- VIII. **Adjournment: NEXT MEETING: JULY-DARK/** Next General Board Meeting: August 12, 2021 @ 11:00 am