



80 Watt District/PBID General Board Meeting

Thursday, August 9, 2018 @ 11:05 am

Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660

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Board Attending: Dave Kuhnen-Chair, , Jim MacLaughlin-Vice Chair, Monica Billey-Secretary, Tom Carroll, Vanessa Olmstead, Jason Currier-Treasurer

Board Absent: Daniel Savala, Larisa Sulzhik, Seth Astle

Public: Andrew Duncan (Paladin), Jeff Frye (Sacramento Metro Fire Dept)

Call to Order: Chair of the Board Dave Kuhnen –Called to order at 11:05 am

Public Comments: none

- I. Consent Agenda: MOTION: Move to approve Consent items by Billey/ 2nd Currier, all approved.
- II. Financial Report-(Treasurer-Currier)
 - a. July 2018 Financials
 - b. Annual Luncheon expenses (October 18, 18)
 - c. Place-making (First Responder Garden (Jeff Frye) MOU being drafted
 - d. Ratification on E.D.'s request for 'Independent Contractor' denied. Board discussion (led by VMO) requested more communication on all hires- not just to the Executive Committee, requested for E.D.'s 6 month review. All board approved for new 'special meeting on August 20-23 @ 4:30 pm.'
- III. Update from Supervisor Peters Office.(McCarthy-Olmstead) Movie night, Negative issue: Prison-suing all County's to provide mental health and services, up to \$160 million. Need to let businesses know and call Congress, State Reps.
- IV. Update from Councilmember Warren's Office. None. No response to letter, from Councilman Warren's office.:
- V. Ad Hoc Committee Updates
 - a. **Security** – (Carroll) Working with Paladin on some items: schedules, team member training,
 - b. **Marketing and Advocacy** – Chair Vanessa McCarthy-Olmstead to bring back Sponsorship pak in October. Banners RFP sent out.
- VI. **Old Business Items**
 - a. Nomination discussion, Set up a 'Adhoc Committee to reach out to community members and work on new board representatives: MOTION: Create a 'Ad-hoc Committee to nominate new board members, once met with and discussed options. **TEAM A:** Monica Billey, Vanessa McCarthy-

Olmstead, David Kuhnen **TEAM B:** Jim MacLaughlin, Jason Currier will meet when needed/available. By Billey, 2nd Currier All approved.

- b. Strategic Plan: Board to review-and return needed updates asap. VMO already made suggestions for change. Will bring back for approval in August 2018.

VII. New Business Items.

- i. Renewal Discussion (Kuhnen) (2020 Deadline) Would like to direct the Executive Director to start working on this, plus take it to a 10 year renewal and increase our assessment to .08\$(cents) a square foot. All board agreed to start the process of discovery.

ADJORNED: 12:30 pm

Next meeting: Special Meeting: August 21, 2018 @ 4:30 pm

Next General Board meeting: September 9, 2018 @ 11:00 am