



80 Watt District ANNUAL MEETING
Board of Directors Meeting
Thursday, December 13, 2018 @ 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 David Kuhnen

- I. **Consent Agenda** (for matters requiring little or no discussion): Chair David Kuhnen Action Required
- Minutes, 80 Watt District Board of Directors' meeting; October 2018
 - Minutes, Board Retreat meeting, November 2018
 - Executive Director Report
 - Marketing committee report: Website Stats/ Social Media Stats
 - Maintenance Stats, Security/ Crime Stats
- II. **Old Business:** Chair David Kuhnen Action Required
- a. Board Nomination for approval
 - i. Board of Directors- Nominations for Director positions/ start date Jan 1, 2019, render *Oath of Office*
 - ii. Executive Committee –election of positions (Chair, Vice Chair, Secretary, Treasurer)
- III. **New Business:** Chair David Kuhnen
- a. Renewal for PBID 2020/approval of Civitas support-starting in 2019 Action Required
 - b. Bylaws amendment for approval Action Required
 - c. Rebekah Evans- vacation/holiday for December 20-January 2 (5 days)
- IV. **Financial Report:** Director Jason Currier For Information/Discussion or Action if applicable
- a. October/ November 2018 Treasurers Report
 - b. 2019 Budget for approval/ increase in assessment for 2019 (6%/ 12%) Action Required
- V. **Executive Director's Report:** Executive Director Rebekah Evans
- a. Report items pulled for Discussion, as needed
 - i. Rebekah Evans- vacation/holiday for December 20-January 2 (5 days)
- VI. **Update from Supervisor Peters Office:** Director Vanessa McCarthy-Olmstead For Information/Discussion
- VII. **Committee Chair Reports:** Chair David Kuhnen For Information/Discussion or Action if applicable
- a. **Committee Communication/Discussion:** Chair David Kuhnen
 - i. Board Retreat Update- Strategic Plan for review
 - a. **Security Committee Updates:** Director Astle/ Director Carroll
 - i. Security Proposal for recommendation/approval
 - b. **Marketing/Advocacy Committee Updates:** Director McCarthy-Olmstead
 - i. Annual Luncheon update
 - ii. Street Banner Project
- VIII. Thank you to Chair David Kuhnen for his support in the Board, and Director Tom Carroll-(accepting resignation)
- IX. **Adjournment:** Chair David Kuhnen
- NEXT MEETING/EVENT:**
- Next General Board Meeting: January 11, 2019 @ 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.