



80-Watt District Board of Directors Meeting
Wednesday, April 11th, 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
 Public Zoom <https://us02web.zoom.us/j/83261655722> Meeting ID: 832 6165 5722



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: Trena Ellis Vice Chair Interim: David Kuhnen

Treasurer: David Kuhnen; Secretary: Vanessa McCarthy-Olmstead

= Votable Agenda Item

Closed Session: N/A

Call to Order, Introductions, and Public Comment:

- I. **Public Comment- 3 minutes**
- II. **Consent Agenda**
 - a. Board Minutes; March 9th & April 19th, 2023
 - b. Security Minutes; March 2nd & April 6th 2023
- III. **Executive Director Report/ Committee updates:**
 - a. Executive Director – Jhason Wint
 - i. Brown Act Training; Rick Heyer (11:00 am)
 - ii. 2022 Annual Report received by Mike Middleton with minister changes. Changes made and resubmitted.
 - iii. Annual Report draft
 - iv. County Dump Voucher \$509.25 Saved in April!
 - v. SHINE
 - vi. Carmichael State of PBID/ Salute to Democracy Breakfast
 - b. Security Task Force: (Dave Kuhnen)
 - c. Maintenance & Beautification: (David Kuhnen)
 - d. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
- IV. **NEW Business**
 - a. List of concerns regarding Safe Stay
- 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:**