



80-Watt District Board of Directors Meeting
Thursday, June 8th, 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. Security Minutes; May 3rd, 2023
 - b. Board Meeting Minutes; May 11th, 2023
 - III. **Executive Director Report/ Committee updates:**
 - a. Executive Director – Jhason Wint
 - i. Natasha Drane & Jeff Gasaway-- Dept General Services (Safe Stay updates & two-way Q&A)
 - 1. (Also refer to Item a. under NEW Business)
 - ii. Website 95% finished. Need headshots/Bios from BOD Members! (Bring your smiles)
 - a. Monster states not hosting, trying to locate the host to go live
 - iii. ARPA Audit team had additional requirements/questions. Jhason Wint tended to them. The audit team was satisfied. Payment request submitted.
 - iv. County Dump Voucher \$400 Saved in May!
 - v. SHINE Bright 2023 Promo Update
 - 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
 - i. Refer to Google Drive Document “Issues & Concerns__Hopes & Dreams”
 - b. Emily Briggs – PBID HUB Scrub/verify tech.
 - i. Verifies and updates Contacts/ businesses within PBID. More accurate and efficient than door-to-door.
 - ii. Typically Costs \$1.00 per contact
 - iii. We have apx 1000 contacts against 585 that show in PBID HUB as of now.
 - iv. Willing to charge .50 per, but will work with us just to get us to try it. I recommend between \$300-\$500 for the technology
 - c. Executive Director Evaluation
 - i. Closed Session needed
 - 1. Merrit/COLA increase
 - 2. Bonus payout (Shine, Tip fee savings, Financial Management)
- 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:**

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 Jhason Wint, M.B.A. at 916.495.5599 at least 48 hours prior to the meeting.

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