



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; February 9th,2023
 - b. Security Minutes; February 2nd 2023
- III. **Executive Director Report/ Committee updates:**
 - a. Executive Director – Jhason Wint
 - i. Acceptance of Board Member Applicants
 - 1. Tina Dover
 - 2. Jadi Howard
 - 3. John Nidiffer
 - ii. 2024 Assessment – Vote on 3% Increase to be presented to Board of Supervisors
 - 1. Current 2023 Assessment = \$588,979.78
 - 2. Proposed 2024 Assessment with 3% increase = \$606,649.17 to better cover PBID Clean and Safe needs
 - 3. 30-Day update
 - a. List of PBID issues for 2023
 - b. Goals for 2023
 - iii. Final stages of updated numbers for Annual Report – Vote to accept numbers (Report flow, design, or theme may change, while statistical data remains)
 - 1. Any Additional 30 60 90 discussion
 - iv. ARPA – Delay reason discovered and addressed
 - b. Security Task Force: (Dave Kuhnen)
 - c. Maintenance & Beautification: (David Kuhnen)
 - d. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
- IV. **NEW Business**
 - a. SMUD Shine Award - \$25K for 2023
 - i. Delays in 2022 addressed, updated in SMUD Quarterly Report, and accepted
 - ii. SMUD 2023 Award process initiated
- 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:**