



80-Watt District Board of Directors Special Meeting
Tuesday, September 19th, 2023
Open Session: 1:00 PM – 1:30 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: None

Call to Order, Introductions, and Public Comment:

- I. **Public Comment- 3 minutes**
- II. **New Business**
 - a. Review, modify, or accept as written, then vote to approve Shine/PBID allocations per proposed locations.
 - b. Vote to approve the releasing of funds to proceed with Shine projects as proposed.
- III. **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:
- IV. **Adjournment:**