



80-Watt District Board of Directors Meeting
Thursday, October 12th, 2023
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: None

Call to Order, Introductions, and Public Comment:

- I. **Public Comment- 3 minutes**
- II. **Consent Agenda**
 - a. Security Minutes; September 6th, 2023
 - b. Board Meeting Minutes; September 12th, 2023
- III. **Executive Director Report/ Committee updates:**
 - a. Security Task Force: (Dave Kuhnen)
 - i. SPS Report
 - ii. Cameras Update – Jhason Wint
 - b. Maintenance & Beautification: (David Kuhnen)
 - i. Bissell Bros Report
 - c. Executive Director: (Jhason Wint)
 - i. Move to have Jadi Howard removed officially from board due to time constraints.
 - ii. Financial Report
 - 1. VOTE to approve the financial report as read
 - iii. SHINE Bright 2023 Promo – RFQ’s sent September 29th with a close window of October 6th. No reply
 - 1. VOTE to approve releasing Shine funds to cover materials and labor and begin projects.
 - d. Cameras: New sim cards ordered. Cameras on Myrtle have no power. Photocell will be replaced.
 - e. Thien Ho Press Conference September 19th
 - f. Town Hall – Neighborhood Improvement Initiative September 28th
 - g. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
 - i. Adhoc committee needs to meet to discuss banners
- IV. **Board of Supervisors Office**
- V. **NEW Business**
 - a. 80 WattOberfest Halloween Mixer October 26th
 - i. Budget range \$2500-\$3500 from Marketing /Advocacy (\$18k)
 - ii. Venue – Sacramento Horseman’s Association. Negotiated FREE!
 - iii. ABC 1 Day Permit Submitted this week
 - iv. Donations from local businesses for raffles
 - v. Phat Jerrys 80Watt subsidy, \$500 guarantee.
- 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.