



# MEETING MINUTES



## 80 Watt District/PBID General Meeting- Board of Directors

Thursday, February 9, 2023, @ 11:00 am to 12:30 pm

In-Person: 4636 Watt Ave. 2<sup>nd</sup> Floor SAFE Conf RM and Zoom

### ROLE CALL

#### Board of Directors Attending:

Trena Ellis – Vice Chair; David Kuhnen -- Treasurer; Vanessa McCarthy-Olmstead --Secretary

Board Absent: Sam Wingard

Executive Director: Jhason Wint

Vendors/Partners: Cleanup & Maint, Bissell Bros.- Raleigh Annis; Security 3 officers from SPS

Closed Session: N/A

Call to Order, Introductions, and Public Comment: 11:04 AM

- I. **Public Comment- 3 minutes Consent Agenda**
  - a. Board Minutes; January 12<sup>th</sup>,2023 [Trena motion to accept. Dave 2<sup>nd</sup>. Unanimous-Motion PASS!](#)
  - b. Special BOD Meeting Minutes; January 20<sup>th</sup>,2023 [Dave motion to accept. Trena 2<sup>nd</sup>. Unanimous vote. Motion PASS!](#)
  - c. Security Minutes; January 2023 [Trena motion to accept. Dave 2<sup>nd</sup>. Unanimous vote. Motion PASS!](#)
  
- II. **Executive Director Report/ Committee updates:**
  - a. Executive Director – Jhason Wint
    - i. Budget: Leta is out on medical leave. Peg has been handed the materials and is working in her stead.
      1. Vanessa reached out to Claudia Wade with the County regarding allotment adjustment.
    - ii. Making Connections
      1. Invited to meet with Lisa Bates [Discussed setting a date for Exec BOD meeting to discuss community engagement options.](#)
      2. Received 2 new BOD applications. [3 BOD applications received w/ applicants in attendance. Introductions around the room.](#)
      3. 30-Day update
        - a. List of PBID issues for 2023 [Compiling](#)
        - b. Goals for 2023 [Vote next month on raising assessment by 3%.](#)
        - c. Accomplishments in 2022 [List furnish to BOD via email](#)
        - d. Working with Kelly on Annual Report – Drive folder created, and link shared with her
      4. Any Additional 30 60 90 discussion
  - b. Security Task Force: (Dave Kuhnen) [SPS report](#)
  - c. Maintenance & Beautification: (David Kuhnen) [No report](#)
  - d. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead) [No report](#)
  
- III. **NEW Business**
  - a. Discussion on 3% annual assessment increase. Take a vote if ready.
  - b. SMUD Shine Award - \$25K for 2023
    - i. Need COI with 2M limit, current limit is 1M. [Will notify Clean Light/ Greentech Installation team of requirements.](#)
  
- IV. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
  
- V. **Additional Topics for the good of the order –**
  - a. Quick topics requiring little discussion. [New BOD applicant Jadi Howard expressed his desire to help the community grow and thrive.](#)
  - b. Lengthy topics will be added to next month's agenda:
  
- VI. **Adjournment: 1:17 PM**