



# MEETING MINUTES



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

Wednesday, November 9<sup>th</sup>, 2023, @ 11:00 am to 12:30 pm

In-Person: Sacramento Horsemen's Association Banquet Hall 3200 Longview Drive., Sacramento, CA 95821

= Votable Agenda Item

### ROLE CALL

**Executive Board of Directors Attending:**; Chair--Trena Ellis, Treasurer--David Kuhnen, Vanessa McCarthy-Olmstead –Secretary

**Directors Attending:** Jon Nidiffer-- ACS Controls; Tina Dover—B&Z Properties

**Board Absent:** None

**Executive Director:** Jhason Wint

**Vendors/Partners:** Security- Jason Ingman, Garrett Burke, Kevin Pool

**Closed Session:** NONE

**Call to Order, Introductions, and Public Comment:** 11:13 AM

- I. **Public Comment- 3 minutes**
- II. **Consent Agenda**
  - a. Security Minutes; October 4<sup>th</sup>, 2023 *Dave moves to approve minutes for both meetings, Trena 2<sup>nd</sup>, VOTE- Unanimous. Motion PASS!*
  - b. Board Meeting Minutes; October 12<sup>th</sup>, 2023
- III. **Executive Director Report/ Committee updates:**
  - a. Security Task Force: (Dave Kuhnen)
    - i. SPS Report *Report given. 602 Classification. District-wide, Just crossing the lot will not get a response. Loitering will.*
    - ii. Cameras Update – Jhason Wint. *Trena, Crime Stopper releases video to aid in apprehending criminals. Possibly due to them being their own private entity. SPS believes it cannot just release video in the same manner. Two Suspects responsible for Safe ATM theft have been arrested.*
  - b. Maintenance & Beautification: (David Kuhnen) *The Sheriff can have a cleaning detail clean certain areas like E-Bound 80 offramp and Roseville Road in addition to Bissel Bros. Also recommends we research amending the MDP to reallocate funds to better accommodate increasing security costs.*
    - i. Bissell Bros Report *Jhason reported in Raleigh's absence.*
  - c. Executive Director: (Jhason Wint)
    - i. Financial Report
      - 1. VOTE to approve the financial report as read
  - d. Wattoberfest Mixer Report *Smashing success. About 40 people in attendance!*
  - e. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
    - i. Adhoc committee needs to meet to discuss banners *Jhason communicating with Jennifer. Sending ideas*
- IV. **Board of Supervisors Office**
- V. **NEW Business** *Item moved to December's meeting for review and vote. More time to work on the budget and get vendor contracts signed.*
  - a. Vendor renewal. Vote to approve.
  - b. Budget
    - i. VOTE to approve the Budget if ready. If not, see item 2.
      - 1. Upon completion, hold a Special Budget meeting to approve the budget. TBD
- 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: 12:51 PM**