



80-Watt District Board of Directors Meeting
Thursday, February 15th, 2024
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. Board Meeting Minutes; January 11th, 2023
- III. **Committee updates:**
 - a. Security Task Force: (Dave Kuhnen)
 - i. SPS Report
 - b. Maintenance & Beautification:
 - i. Bissell Bros Report
 - c. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
- IV. **Executive Director Report**
 - a. Executive Director: (Jhason Wint)
 - i. Financial Report
 - ii. Review the 2024 Budget and vote to approve.
 - 1. MDP Reallocation: Engaged with “Special Districts” team (Mike Middleton, Vanessa Lieberman, Joe Grassick, Claudia Wade). Letter of intent submitted.
 - iii. Working with Community Strong Strategies (Tracey Flaningam) on 80 Watt SWOT Analysis [Community Strong Strategies](#)
 - iv. Thien Ho State of Public Safety Address


 - v. Working on Annual Report
 - vi. 2024 general calendar discussion
- V. **Board of Supervisors Office**
 - a. Updates: (Vanessa McCarthy-Olmstead)
 - i. Safe Stay and other updates
- VI. **NEW Business**
 - a. BOD Retreat Dates (March)
 - b. Discussion: BOD Meetings (Would it be beneficial to move to the 3rd Thursday of the month?)
- VII. **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:
- VIII. **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.