



**80-Watt District Board of Directors Meeting**  
**Wednesday, April 18th, 2024**  
**Open Session: 11:00 AM – 12:30 PM**  
**MEETING HELD IN PERSON AT SAFE CU**  
**4636 WATT AVE., 2<sup>ND</sup> FLOOR, NORTH HIGHLANDS, CA 95660**



## 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.

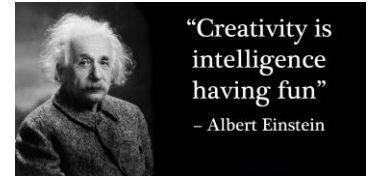
= Votable Agenda Item

**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



**Closed Session: None**

**Call to Order, Introductions, and Public Comment:**

- I. **Public Comment- 3 minutes**
- II. **Consent Agenda**
  - a. Security Minutes; March 6<sup>th</sup>, 2024
  - b. Board Retreat Minutes; March 13<sup>th</sup>, 2024
- III. **Committee updates:**
  - a. Security Task Force:
    - i. SPS Report
  - b. Maintenance & Beautification:
    - i. Bissell Bros Report
  - c. Marketing & Advocacy Update: (Banners: Trena Ellis & Vanessa McCarthy-Olmstead, Jhason Wint)
- IV. **Executive Director Report**
  - a. Executive Director: (Jhason Wint)
    - i. Financial Report
    - ii. MDP Update
    - iii. Safe Stay Update
- V. **Board of Supervisors Office**
  - a. Updates: (Vanessa McCarthy-Olmstead)
- VI. **NEW Business**
  - a. Board Application
  - b. Annual Report
  - c. Fundraiser
    - i. Spaghetti Feed
    - ii. Spring Fling with PC Raffle
      - 1. Hotdogs/ Burgers and raffle tickets for PCs. Proceeds towards Security /Maintenance budget buckets
  - d. Community Strong Strategies (CSS) SWOT Analysis
    - i. When: May BOD
    - ii. How Long: 45 minutes
    - iii. Preliminary interviews
- 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.