

**80-Watt District Board of Directors Special Meeting**  
**Wednesday, April 26th, 2024**  
**Open Session: 10:00 AM – 11:00 AM**  
**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

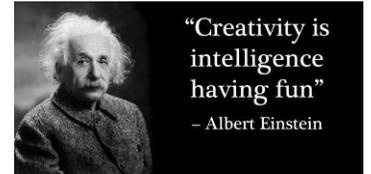
**ROLL CALL**

**Executive Director: Jhason Wint, M.B.A**

**Board Chair: Trena Ellis    Treasurer/Vice Chair: David Kuhnen**

**Secretary: Vanessa McCarthy-Olmstead**

**Directors: Tina Dover; Jon Nidiffer; Mark Darr**



**Closed Session: None**

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

- I. **Public Comment - 3 minutes**
- II. **Consent Agenda**
  - a. None
- III. **NEW Business**
  -  a. Annual Report: Review & vote to approve Annual Report data with authorization for the Executive Director to make ministerial changes.
  -  b. 2025 Assessment. Vote to request from the county, an assessment increase of 1-3% for 2025.
    - i. Note: Increase requested regardless of the outcome of the MDP modification request.
  - c. Beautification Discussion:
    - i. Next meeting to discuss designs?
    - ii. The Complete Streets project will involve removing poles.
      - 1. Thoughts on waiting until AFTER the Complete Streets project is completed *before* replacing banners.
- IV. **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:
- V. **Adjournment:**