



80-Watt District Board of Directors Meeting
Wednesday, June 20th, 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



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.

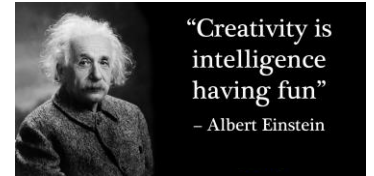
 = Votable Agenda Item

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; May 1st, 2024
- b. Board Meeting Minutes; May 16th, 2024
 - i. Vote to approve both

III. **Executive Director Report**

- a. Executive Director: (Jhason Wint)
 -  i. Financial Report; Vote to accept as presented
 - ii. MDP Update
 - iii. Shine
 - iv. Camera update

IV. **Committee updates:**

- a. Security Task Force:
 - i. SPS Report
 - ii. Prem-Tech Camera Update
- b. Maintenance & Beautification:
 - i. Bissell Bros Report
- c. Marketing & Advocacy Update: (Banners: Trena Ellis & Vanessa McCarthy-Olmstead, Jhason Wint) Need design meeting.

V.  **NEW Business**

- a. * David Kuhnen
 - i. Resigning from BOD
 - 1. If declaring resignation: Vote to accept resignation
 - ii. Discuss potential Director replacement from Republic Services
 - 1. If application is received and read, motion can be made to accept Republic Services' replacement Director
 - iii. Board discussion on open seats and pillar office positions. (Chair, Treasurer, Secretary)
 - 1. Motions and votes for new or remaining pillar seats.
- b. * Safe Stay Facility Update
 - i. Emily Halcon and Sacramento County's Department of Homeless Services and Housing Team

VI. **Board of Supervisors Office**

- a. Updates: (Vanessa McCarthy-Olmstead)

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:**

