



**80-Watt District Board of Directors Meeting**  
**Thursday, October 17<sup>th</sup>, 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: Spencer Eberle   Treasurer: Jon Nidiffer;**  
**Secretary: Vanessa McCarthy-Olmstead   Security Chair: Mark Darr**

**Directors: Tina Dover, Jolanda William, Jon Isidoriy**

**Closed Session: None**

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

- I. **Public Comment- 3 minutes**
  
- II.  **Consent Agenda**
  - a. Security Minutes; September 3rd, 2024
  - b. Board Meeting Minutes; Sept 19<sup>th</sup>, 2024
    - i. Vote to approve **both**
  
- III. **Executive Director Report (Jhason Wint)**

  - a. Notice of Agency update
  - b. Financial Report; Vote to accept as presented
  - c. Closed Session Employee Review Completed
  - d. Golden Corral Closed
  - e. Wattoberfest Update
  - f. Vendor review
  
- 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:
  
- V.  **NEW Business**
  - a. Board seat discussion: Open Director seats and Pillar Office positions. (Treasurer)
 
    - i. Board applications
      1. Motions and votes for New Applicants
  - b. Budget 2025
    - i. Present, and discuss ministerial changes
 
      1. Vote to approve
  
- 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:**