



80-Watt District Board of Directors Meeting  
Thursday, April 24<sup>th</sup>, 2025  
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

(P) = Present

(A) = Absent

(V) = Virtual

### ROLL CALL

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

Board Chair: Spencer Eberle( ) Treasurer: Jon Nidiffer( ) Secretary: Annah Rulon( )

Vice Chair: Jon Isidoridy( ) Security Chair: Mark Darr( )

Directors: Jolanda William( ) Vanessa McCarthy-Olmstead( ) Trena Ellis( )

Closed Session: **NONE**

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

I. **Public Comment- 3 minutes**

### II. **Consent Agenda**

- a. Security Minutes; March 5th, 2025
- b. Board Meeting Minutes; March 20<sup>th</sup>, 2025
  - i. Vote to approve **both**

### III. **Committee updates:**

- a. Security Task Force:
  - i. Trident Security Operations (TSO) Report
- b. Maintenance & Beautification:
  - i. Bissell Bros Report
- c. Marketing & Advocacy Update:

### IV. **Executive Director Report (Jhason Wint)**



- a. Financial Report(s); Vote to accept as presented
- b. Shine Status
- c. Sacramento Inn
- d. RT Station
- e. Complete Streets
- f. Safe Stay
- g. Annual report: Approve as presented with ministerial changes to be made by Jhason as needed.
  - i. Vote to increase assessment/Levy by 3%

### V. **Board of Supervisors Office**

- a. Updates: (Vanessa McCarthy-Olmstead)

### VI. **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:

### VII. **Adjournment:**