



80-Watt District Board of Directors Meeting
Thursday, September 18th, 2025
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

(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()

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

Closed Session: TBD (Tentative Employee Review Following Open Session)

Call to Order, Introductions, and Public Comment:

- I. **Public Comment- 3 minutes**
- II. **Consent Agenda**
 - a. Security Minutes; August 6th, 2025
 - b. Board Meeting Minutes; August 21st, 2025
- III. **Committee updates:**
 - a. Security Task Force:
 - i. Trident Security Operations (TSO) Report
 - b. Maintenance & Beautification:
 - i. Bissell Bros Report
 - ii. Banners: Under Review
 - c. Marketing & Advocacy Update:
- IV. **Executive Director Report (Jhason Wint)**
 - a. Financial Report For August:
 - i. Discussion.
 - ii. Vote to accept as presented and/ or post discussion.
 - b. 2026 Budget
 - i. Discussions
 - ii. Vendor adjustments/changes
 - iii. Adjustments/ Changes
 - iv. Vote to accept as presented and/ or post discussion
- 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:**