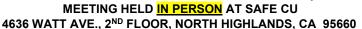


## 80-Watt District Board of Directors Meeting Thursday, October 20<sup>th</sup>, 2025 Open Session 11:00 AM – 12:15 PM

\* CLOSED SESSION To commence after Open Session





# **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.



**Closed Session:** To commence after Open Session for employee review.

## Open Session:

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

- Public Comment- 3 minutes
- II. «Consent Agenda
  - a. Security Minutes; October 1st, 2025
  - b. Board Meeting Minutes; October 23rd, 2025
- III. New Business
  - a. Accept Jolanda Williams' Resignation from the Board
- IV. Committee updates:
  - a. Security Task Force:
    - i. Trident Security Operations (TSO) Report
    - ii. Top Offenders
  - b. Maintenance & Beautification:
    - i. Olympic Cleaning Services Report
    - ii. Banners: Under Final Review
      - 1. Jhason took delivery of the hardware
  - c. Marketing & Advocacy Update:
- V. Executive Director Report (Jhason Wint)
  - 🖈 a. Financial Report for August & September 2025
    - i. Bank Statement Reconciliation
    - ii. Cash Flow Management
    - iii. Credit Card Management
      - 1. Discussion.
      - Vote to accept as presented and/ or post discussion.
  - 🔥 b. 2026 Budget Presentation
    - i. Discussions
    - ii. Adjustments/ Changes
    - iii. Vote to accept with allotment for ministerial changes
- 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:





