

80-Watt District Board of Directors Meeting  
Thursday, December 11<sup>th</sup>, 2025  
Open Session 11:00 AM – 11:35 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( ) Vanessa McCarthy-Olmstead( )

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

### **Open Session:**

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

#### I. **Public Comment- 3 minutes**



#### II. **Consent Agenda**

- a. Security Minutes; November 5<sup>th</sup>, 2025
- b. Board Meeting Minutes; November 20<sup>th</sup>, 2025

#### III. **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:
- c. Marketing & Advocacy Update:

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

-  a. Financial Report for November 2025
  - i. Bank Statement Reconciliation
  - ii. Cash Flow Management
  - iii. Credit Card Management
    1. Discussion.
    2. Vote to accept as presented and/ or post discussion.
-  b. Shine Awardees
- c. Executive Director Board Director Support list

#### 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:**

#### VIII. **BOARD RETREAT TO FOLLOW OPEN SESSION.**