



80-Watt District Board of Directors Meeting
Thursday, June 25th, 2026
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/Treasurer: Jon Nidiffer () **Secretary:** Annah Rulon () **Vice Chair:** Jon Isidoridy ()

Vanessa McCarthy-Olmstead () Spencer Eberle ()

Closed Session: Following Open Session

Open Session:

Call to Order, Introductions, and Public Comment:

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

- II. **Consent Agenda**
 - a. Security Minutes; May 6th, 2026
 - b. Board Meeting Minutes; May 21st, 2026

- 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: Installations underway
 - c. Marketing & Advocacy Update:
 - i. Attended June 10th Budget Hearing concerning HOT/POP Teams and Community Prosecution
 - ii. Filmed video with DA Rom Linthicum that was submitted to BOS
 - iii. Spoke before the BOS on why we need the HOT/POP team and DA's Community Prosecutors

- IV. **Executive Director Report (Jhason Wint)**
 - a. **March Financial Report**
 - i. Activity, Cash Flow report
 - ii. Discussion and vote to accept report as presented with ministerial adjustments made as needed.
 - iii. Teeter update
 1. Received. Included in Feb disbursement
 - b. Annual Report
 - i. Presentation version turned in.
 - c. TSO Contract Renewal
 - i. Proposal submitted
 - d. Trident Security Operations contract renewal proposal received
 - e. TOT Grant
 - i. APPROVED! \$5,000. ("Thank you, Supervisor Rich Desmond!")

- V. **Board of Supervisors Office**
 - a. Updates: (Vanessa McCarthy-Olmstead)

- VI. **Old Business**
 - a. Executive Director Performance Review
 - i. Compiling documentation now through May via live Google Doc.
 - ii. Submit May (will continue to add through June)
 - iii. Closed Meeting in June for decision and vote
 - iv. July to execute the decision

- b. Executive Director Board Director Support List. Sent to Board for review
 - i. CSS engaged and assisting *
- c. Shine 2026-2027
 - i. Application window is June 1st-July 31st. 80 Watt is actively applying.
 - ii. Promoting

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:**