80 Watt District/PBID General Meeting- Board of Directors

Thursday, March 12, 2020 @ 11:00 am to 1:30 pm
Safe Credit Union

Board Attending: Brittany Dao-Vice Chair, Virginia Sickle-Treasurer, Sam Wingard, Mohammad Anwar, Vanessa McCarthy-Olmstead, Dave Kuhnen, Spencer Eberle

Board Absent: Seth Astle, Jim MacLaughlin -Chair, Secretary- Scotty Wilson

Public: Sacramento Protective Services- Owner, Jason Ingman

PUBLIC: Albert Rodriguez-Owner of City Wide Property Services, Joe Wenson-Supervisor of City Wide Property Services.

Call to Order: Chair of the Vice Chair Brittany Dao–Called to order at 11:00 am

Public Comments: City Wide PS shared background, PBID specialty information, and support of the PBID. COMMENTS: Security Chair asked they 'count' the needles and give locations so that the SSD will be able to analyze data and stop 'needle exchange,' within the County. Discussion on 'hazmat' needs for PBID teams.

I.   **Consent Agenda:** MOTION: Move to approve February 2020 minutes. Motion by Kuhnen/ 2nd Wingard, all approved.

II.   Old Business: (Evans) asked to push the Strategic Plan for April meeting.

III.   Financial Report-(Treasurer-Sickle)

     a.   February 2020 Financials

        i.   Treasurers Report

        ii.   Discussion on Accounting- continue with Gilbert & Associates as cost is compatible with all other accounting quotes.

IV.   Ad Hoc Committee Updates

     a.   **Renewal-** (Kuhnen) gave update on renewal, asked board members to call the list they are given and f/u on getting the petition signed.

     b.   **Security** – (Kuhnen) Discussion with Owner/Jason Ingman on Security Reports, 602 reports, and goals.

     c.   **Maintenance**- (Wingard/Evans) Discussion on needs for 2020. Maintenance update on City Wide PS, Fencing updates, 3-1-1 needs. (Wingard recommended to create new 'Maintenance RFP' for property services,'

     d.   **Marketing and Advocacy** – supporting the renewal #1 priority

V.   Update from Supervisor Peters Office.(McCarthy-Olmstead)- NONE.

ADJORNED: 12:46 pm