



80 Watt District
Board of Directors Meeting
Thursday, Feb 17, 2022
Closed Session: 10am – 11am
Open Session @ 11:00 am-12:30 pm
TELECONFERENCE-due to COVID-19

Join Zoom Meeting
<https://us02web.zoom.us/j/81948575879>

Meeting ID: 819 4857 5879

Find your local number: <https://us02web.zoom.us/j/kc8CyF6gDn>
VIDEO & PHONE CONFERENCE (with App)

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 Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended. Executive Order: N-29-20 allows the Board Meeting to be Teleconferenced-as listed.

CLOSED SESSION: 10am

- A. Review Brown Act compliance matters related to conflict-of-interest guidelines and other related disclosure matters for Board Members of the District

OPEN SESSION: 11AM

Call to Order, Introductions and Public Comment:

- I. **Public Comment- 3 minutes**
- II. **Consent Agenda** (for matters requiring little or no discussion): Action Required
- a. Minutes- 80 Watt District Board of Directors meeting: Jan 2022
 - b. Jan 2022 security reports
- III. **Old Business:**
- a. Update on Financial Reporting company to review all books and records
 - b. Update on Executive Director Search, Exec Dir Job posting
- IV. **New Business:** For Discussion as Needed
- a.
- V. **Committee updates:**
- a. Security Task Force: (Kuhnen)
 - b. Maintenance & Beautification: (Wingard)
 - c. Marketing & Advocacy Update:
- VI. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
- a. Supervisor Rich Desmond- Office report
- VII. **Adjournment: NEXT MEETING:** General Board Meeting: March 10, 2022 @ 11:00 am