**Agenda**

**San Rafael Business Improvement District Board Meeting**

**Friday, January 20th, 2017**

**3:00 pm – 4:30 pm**

**Location: Town Center Conference Room, 1050 Court Street**

**San Rafael, CA 94901**

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**1. Call to order**

**2. Roll call by the Secretary**

**3. Public comments**

**4. Reading and approval of minutes**

**5. President’s report**

***a. Copy of staff report from the City of San Rafael***

***b. Board transition plan***

**6. Treasurer’s Report**

**7. New Business**

**8. Adjournment**