

**Board Meeting Agenda**

Thursday, June 16, 2022, 10-11 AM

VIA ZOOM MEETING

Meeting ID: 822 1765 7338

Passcode: BID

1. Call to Order/Roll Call/Introduction
2. Approval of May Minutes \*
3. President’s Report - Jed
4. Executive Director’s Report - Sarah
5. City Updates- Victoria
6. Thursday Nights/Farmer’s Market/DUTL - Events Committee, Sarah, Amy, Terrance, Jaime, Ryan
7. BID Night at the Pacifics Game, Tuesday, June 21st - Sarah
	1. Review & Select Nominations for:
		1. Singing the National Anthem
		2. Throwing out the 1st Pitch
	2. Need more goodie bag items, any thoughts?
8. BID Committee Report from DSRAD/Beautification - Morgan, Elizabeth, Meg
9. Public/Guest Comments
10. Roundtable check-in/next agenda suggestions, all
11. Adjourn

 ***\*****action items*

***Next Meeting: Thursday, July 21st, 2022, 10 AM via Zoom***

*The mission of the Downtown San Rafael Business Improvement District is to promote the common interests of business owners for the purpose of maintaining and developing a welcoming place to shop, dine, work, play and live.*