



## **BID Board Meeting Agenda**

Thursday, February 19, 2026, 10-11 AM

San Rafael Chamber Conference Room  
817 Mission Ave, San Rafael, CA 94901

1. Call to Order & Roll Call - 10am sharp
2. Approval of December 2025 & January 2026 Minutes\*
3. Discussion: Amendment to Section 4.6 of the Bylaws - Quorum definition\*
4. President's Report - Terrance
5. Director's Report - Sarah
6. Budget Review - Karen, Sarah
7. Beautification Committee Updates - Tobi & Adam (mulch), Jay (signage & planter)
8. City Updates - Stacey
9. San Rafael Chamber Updates - Karen
10. Roundtable Check-in/Next Agenda Suggestions - All

*\*action items*

***Next Meeting- Thursday, March 19, 10a-11a***

*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.*