



**HISTORIC RAILROAD SQUARE ASSOCIATION /Community Benefit District**

**RRSQ Association Board Meeting**

**Thursday, February 20th, 2025**

**8:30 AM - Courtyard Marriott Hotel Conference Room: 175 Railroad St.**

**Attending via Zoom: Mike Montague, aboard the Baja Fog; Mexico**

**AGENDA**

- 1. CALL TO ORDER, INTRODUCTIONS**
- 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS** (limited to 2 minutes each)
- 3. CONSENT ITEMS**
  - 3.1 Budget TBD
- 4. PRESIDENT'S REPORT-** Mike Montague
  - 4.1 District updates
- 5. ED REPORT** - Amanda Janik
  - 5.1 Updates
- 6. FINANCIAL REPORT:** Ann Galantine
- 7. 2025 COMMITTEES & PROJECTS:**
  - 7.1 2025 Committee sign-ups still in progress:
    - a. Marketing
    - b. Safety
    - c. Infrastructure
    - d. Business
    - e. Events

**ADHOC / PROJECT UPDATES** (updates *only as needed*; limit 3 minutes)

- |     |   |                  |
|-----|---|------------------|
| 7.2 | Tree removal/replacement                | Mike/Jim         |
| 7.3 | 4 <sup>th</sup> Street Lighting project | Rafael/Curt      |
| 7.4 | Window Display/Utility Boxes            | Dee/Paul/Pauline |

- |      |                                 |                |
|------|---------------------------------|----------------|
| 7.5  | Security                        | Tom            |
| 7.6  | Marketing                       | Danielle       |
| 7.7  | Events                          | Amanda         |
| 7.8  | Business Development Initiative | Pauline        |
| 7.9  | Planters                        | Need Volunteer |
| 7.10 | Wayfinding                      | Noelle         |
| 7.11 | Street Maintenance              | Paul           |
- 8. Action Items** N/A
- 9. Other Discussion/Updates:**
- 9.1 2025 Goals
- 9.2 Board composition allowances per bylaws
- 10. ADJOURNMENT:**

**Next Board meeting/PLEASE NOTE NEW DATE FOR MARCH:**

**MARCH 13TH, 2025, 8:30am**

**COURTYARD MARRIOTT, 175 RAILROAD ST. SANTA ROSA, CA**

***Our Mission is to enhance the district through economic and neighborhood well-being, safety, beautification, and promotion.***