

Meeting Date: Wednesday, March 6, 2024  
Time: DNBA Membership Meeting (DNBA/BID Members Only)  
Board of Directors Meeting (immediately following – Closed Meeting)  
Location: Trek Winery, 1026 Machin Ave, Novato

DNBA/BID Membership Meeting  
(Open to DNBA/BID Members Only)

1. Call to Order & Introduce Guests: Barbara Slack, *President*
2. Visitor + Member Comments  
*Please note comments are limited to about 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.*
3. First Fridays Update – Stephanie Koehler
4. Farmer’s Market Relocation Update & Discussion – Barbara Slack
5. BID Advisory Board Meeting Update – Steve Jordan
6. 2024 Event Dates & Sponsorship Forms
  - i. Rock The Block: June 20 & September 12
  - ii. Nostalgia Days: October 11 & 12
  - iii. Small Business Saturday: November 30
  - iv. Tree Lighting: December 7
  - v. Bouncy Ball New Year: December 31
7. City of Novato Update – Sullina Smith
8. Treasurer’s Report – Andy Podshadley, *Treasurer*

2024 DNBA Membership Meeting Schedule:

**Membership Meetings** are open to DNBA members only and are held the first Wednesday of each month at 7pm. A postcard with the location will be mailed to your business address the week prior to the meeting. The agenda is posted on DowntownNovato.com at least 3 days prior to the meeting.

Remaining meetings in 2024: **April 3**, May 1, June 5, July 10 (note date change due to holiday), Aug. 7, Sept. 4, Oct. 2, Nov. 6, Dec. 4

**BID Advisory Board Meetings** are open to the public and are held the 3<sup>rd</sup> Tuesday of February, May, August and October at 7pm. A postcard with the location will be mailed to your business address the week prior to the meeting. The agenda is posted on DowntownNovato.com at least 7 days prior to the meeting.

Remaining meetings in 2024: **May 21**, Aug. 20, Oct. 15.

Close DNBA General Membership Meeting

Regular Board of Directors Meeting  
(closed meeting)

1. Call to Order: Barbara Slack, *President*
2. Roll Call:  
Jon Ballack, Vincent Cheung, John Christman, Meghan Evans, Maureen Gallagher, Tief Gibbs, Jeannie Jarrot, Steve Jordan, Andy Podshadley, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos (Stephanie Koehler, Executive Director)
3. Farmer's Market Relocation Update
4. Select Novato Tourism Committee Representative
5. General Update – Stephanie Koehler
  - a. White Tree Lights Update
  - b. Farmers Market
  - c. Business License Renewals
  - d. Event Fund Raising Packets
6. Approve Meeting Minutes from February 7, 2024
7. Other Business + Open Discussion

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Close DNBA Board Meeting