



**The Tower District
Governing Board Meeting**

**Thursday January 22, 2026 4:00 pm
Tower District Office, 1508 Broadway**

AGENDA

1. Call to Order, Introductions Kevin Grimes
2. Consent Calendar Kevin Grimes
 - a. Approval of Meeting Minutes from September 11, 2025 Board Meeting*^
3. 2025 Year In Review Borucki
 - a. Sac PD/HQ Security Check In
4. Financials^
 - a. 2025 Year End Budget Borucki
 - b. Year End Reconciliation Borucki
5. Board Actions Needed*^
 - a. 2026 Business Plan Priorities
 - b. All Women Sponsorship Deck
 - i. 2026 Calendar of Events and Meetings
 - c. 2026 Proposed Budget
 - d. 2027 Assessment Rates JBorucki
6. Announcements/Matters not on the Agenda KGrimes