

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS MEETING
Bahia Resort Hotel, Shell Room
998 West Mission Bay Drive, San Diego, CA 92109
Monday, March 18, 2013
2:00 p.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 2:00 p.m.

Board members present: Terry Brown, Bill Evans, Richard Bartell, Luis Barrios, and Patrick Duffy.

Board members absent: Keri Robinson, Bob Rauch, John Schafer, and Mohsen Khaleghi.

Also in attendance: Lorin Stewart, Executive Director; John Lambeth, Civitas Advisors.

PUBLIC COMMENT

None.

CLOSED SESSION ITEMS

The meeting was adjourned to closed session at 2:02 p.m.

CLOSED SESSION REPORT

The meeting was reconvened to open session at 3:22 p.m. John Lambeth stated that there were no reportable actions taken by the Board.

The meeting was adjourned at 3:24 p.m.

Approved _____
Luis Barrios, Secretary

Date _____