



**RFP REVIEW AD HOC MEETING
HUMPHREY'S HALF MOON INN: DOCKSIDE ROOM
2303 Shelter Island Drive, San Diego, CA 92106
Thursday, November 13, 2014
1:00 p.m.**

Call to Order / Introductions:

Bill Evans

Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda

Evans

Items:

Evans

- 1) **McKinsey Consulting - RFP Proposal – “Destination Master Plan”:**
McKinsey Consulting will be interviewed to review their RFP proposal for the “Destination Master Plan”.
- 2) **Consulting firm will be considered for recommendation to board.**

Adjournment of Board Meeting:

Evans
