



**BOARD OF DIRECTORS MEETING & CLOSED SESSION AGENDA
CATAMARAN RESORT HOTEL & SPA – ROOM: MACAW & COCKATOO
3999 Mission Boulevard, San Diego CA 92109
Friday, February 26, 2016
8:00 a.m.**

Call to Order / Introductions:

Chair Bill Evans

Public Comment on Closed Session Item:

Evans

Adjourn to Closed Session:

Evans

Closed Session Items

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Name of Case: San Diegans for Open Government v. City of San Diego and All Persons Interested in the Matter of the Renewal of the San Diego Tourism Marketing District - San Diego County Superior Court No.37-2012-00088065-CU-MC-CTL
2. EMPLOYEE APPOINTMENT – Executive Director candidate interview.
Pursuant to Government Code section 54957(b).
Conduct interview regarding the position of Executive Director of the SDTMD and consider appointment.

Adjourn to Open Session

Evans

Closed Session Report

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BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.



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CATAMARAN RESORT HOTEL & SPA – ROOM: MACAW & COCKATOO
3999 Mission Boulevard, San Diego CA 92109
Friday, February 26, 2016
9:30 a.m.

Call to Order / Introductions:

**Chairman Bill Evans
Evans**

Public Comment:

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

Information Item(s):

Action Items:

Evans

1) Approval of Minutes:

February 5, 2016 meeting minutes will be reviewed, discussed and considered for approval.

2) SDTMD Corporation Executive Director Candidate Selection:

The employment of the SDTMD Executive Director will be reviewed, discussed and considered for approval. The term of the current Executive Director shall be reviewed and considered for approval.

3) FY 2016 Regular Meeting Schedule Revision:

A revision to the FY 2016 regular meeting schedule will be reviewed, discussed and considered for approval.

4) FY 2015 SDTMD Corporation Tax Return:

The FY2015 SDTMD Corporation tax return will be reviewed, discussed and considered for approval.

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5) FY 2017 Board of Directors Election - Slate of Candidates:

Per the approved FY 2016-2017 board election timeline: The slate of candidates, including received self-nominations, for the FY 2017 director vacancies will be reviewed, discussed and considered for approval.

6) FY 2017 San Diego Tourism Authority (SDTA) Annual Application Presentation:

This will be a presentation by the *San Diego Tourism Authority* of their FY 2017 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

7) TMD Forecast:

Review current FY 2017 TMD revenue forecast and approve amount to be used as baseline for FY 2017 funding allocations.

8) FY 2017 Funding Allocations:

Following the "SDTMD Funding Allocation Session Process", review applications for FY 2017 TMD Annual Funds in the priority ranking order determined by the Board of Directors. Determine which applicants will be recommended for FY 2017 TMD Funds and determine the allocation amount of TMD Funds for each recipient organization / program.

9) FY 2017 SDTMD Consolidated Budget:

The FY 2017 SDTMD Consolidated Budget, using the recommended FY 2017 funding allocations, will be reviewed and considered for approval.

Adjournment of Board Meeting:

Evans

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