



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA**  
**HILTON SAN DIEGO AIRPORT/HARBOR ISLAND: Spinnaker Room (Public)**  
1960 Harbor Island Drive, San Diego, CA 92101  
**Thursday September 20, 2018**  
**9:00 a.m.**

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**Call to Order / Introductions:**

**Chair Richard Bartell**

**Public Comment:**

**Information Item(s):**

**Bartell**

1. FY2020 Funding Application Timeline Update

**Anderson**

**Action Items:**

**Bartell**

1. **Approval of Minutes:**  
July 25, 2018 meeting minutes will be reviewed, discussed and considered for approval.
2. **Approval of Minutes:**  
August 29, 2018 meeting minutes will be reviewed, discussed and considered for approval.
3. **San Diego Brewers Guild – San Diego Beer Week:**  
Funding request will be received, reviewed, discussed and considered for approval.
4. **FY2019 Election of Vacant Officer Position:**  
Secretary nomination, discussion & election.
5. **Funds Advance Request:**  
Request for cash advance from City to cover received FY2019 reimbursement packets which exceed funds on hand. The Board shall review, discuss and consider for approval.
6. **Delegation of Funds Advance Request:**  
Consider delegating to the Chair the authority to request cash advances from the City.

**Adjournment of Board Meeting:**

**Bartell**

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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 Colleen Anderson at (619) 557-2854 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.