



BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Bahia Resort Hotel: Mission A & B (Public)
998 West Mission Bay Drive, San Diego, CA 92109
Friday, June 21, 2019
9:00 a.m.

Call to Order / Introductions:

Chair Richard Bartell

Public Comment:

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

Bartell

Information Item(s):

None.

Action Items:

Bartell

1) **Approval of Minutes:**

April 12, 2019 meeting minutes will be reviewed, discussed and considered for approval.

2) **Insurance:**

SDTMD Corporation insurance policies for FY2020 will be reviewed, discussed and considered for approval.

Anderson

3) **Surf Cup Sports**

Organizer is requesting a line item budget adjustment for the FY 2020 Thanksgiving Challenge event. Will be reviewed, discussed and considered for approval.

4) **SDTA**

SDTA is requesting a line item budget adjustment for FY 2019. Will be reviewed, discussed and considered for approval.

5) **Spartan Race**

Supplemental FY 2020 Request of \$41,250 will be reviewed, discussed and considered for approval.

6) **USTA-Billie Jean King Girls' National Championships**

Supplemental FY 2020 Request of \$50,000 will be reviewed, discussed and considered for approval.

7) **San Diego Diplomacy Council**

Supplemental FY 2020 Request of \$38,000 will be reviewed, discussed and considered for approval.

8) **Best Coast Beer Festival**

Supplemental FY 2020 Request of \$65,000 will be reviewed, discussed and considered for approval.

9) **ANOC World Beach Games**

Due to the cancellation of this event, a recommendation to defund this event in FY 2020 (\$500,000) will be reviewed, discussed and considered for approval.

10) FY 2020 Board Elections

The results of the Board of Directors ballots, tabulated by the City, will be reviewed, discussed and considered for approval.

Lambeth

11) FY 2020 Meeting Calendar:

The FY 2020 Board meeting calendar will be reviewed, discussed and considered for approval.

Lambeth

12) FY2020 Election of Officers:

Chair, Vice-Chair, Treasurer, Secretary nominations, discussion & election.

Lambeth

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.