



BOARD OF DIRECTORS REGULAR MEETING AGENDA
Hilton Bayfront Hotel, 1 Park Boulevard, San Diego, CA 92101
Friday, January 24, 2020
9:00am

Call to Order / Introductions:

Chair Richard Bartell

Public Comment:

Bartell

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

Information Item(s):

Anderson

FY 2021 TMD Collections Projection

Batten

Action Items:

Bartell

1) Approval of Minutes:

January 10, 2020 meeting minutes will be reviewed, discussed and considered for approval.

2) FY 2019 SDTMD Audit:

SDTMD FY19 financial audit completed by Robert R. Redwitz & Co. will be reviewed, discussed and considered for approval.

3) Director Limits on Terms and Term Limits:

The Board will consider whether to extend the term of service for one existing Board Member. The extension will be reviewed, discussed and considered for approval.

4) Initiate the FY 2021 SDTMD Board Election Process:

The timeline for the FY2021 board election process, the creation of the FY2021 board election ad-hoc Nominating Committee, and the appointment of the members of the ad-hoc Committee will be reviewed, discussed and considered for approval.

5) FY 2021 Annual Application Presentation: California State Games (Summer and Winter Events)

This will be a presentation by **California State Games** of their FY 2021 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

6) FY 2021 Annual Application Presentation: San Diego Crew Classic

This will be a presentation by **San Diego Crew Classic** of their FY 2021 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

7) FY 2021 Annual Application Presentation: California Police Athletic Federation

This will be a presentation by **California Police Athletic Federation** of their FY 2021 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

8) FY 2021 Annual Application Presentation: San Diego Bowl Game Association/Holiday Bowl:

This will be a presentation by **San Diego Bowl Game Association** of their FY 2021 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

9) FY 2021 Annual Application Presentation: Tribu Experientiel/Jackalope:

This will be a presentation by **Tribu Experientiel/Jackalope** of their FY 2021 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

Adjournment of Board Meeting:

Bartell

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.