

SAN DIEGO TOURISM MARKETING DISTRICT
SPECIAL BOARD OF DIRECTORS TELEPHONIC MEETING
Telephonic Meeting
Friday, December 18, 2020
9:00 a.m.

MINUTES

CALL TO ORDER:

Chair Bartell called the meeting to order at 9:00 a.m.

Board members present: Richard Bartell, Terry Brown, Steve Cowan, Tim Herrmann, Summer Shoemaker, and Alyssa Turowski.

Board members absent: Vikram Sood, Ilsa Butler, and Joe Terzi.

Also in attendance: Colleen Anderson, Executive Director; Jere Batten, Batten Accountancy; Licia Walsworth, (W)right On Communications; Zoraida Singley, Batten Accountancy; and John Lambeth, Attorney.

INTRODUCTIONS:

John Lambeth reported that members of the audience are welcome to address the Board on items on the agenda and items not on the agenda. Mr. Lambeth stated that Directors are discouraged from speaking with applicants and must disclose any communications they have had with an applicant. Mr. Lambeth also informed the Board of the rules associated with recusal.

PUBLIC COMMENT ON ALL ITEMS:

None.

INFORMATION ITEMS:

None.

ACTION ITEMS:

- 1) Approval of Minutes: The October 16, 2020 meeting minutes were reviewed, discussed, and considered for approval by the Board.

Ms. Shoemaker moved to approve the minutes. Ms. Turowski seconded the motion. Yes 6, No 0, Abstain 0.

- 2) FY2020 Audit: The audit was reviewed by Jared Herron.

Mr. Cowan moved to the FY2020 audit. Ms. Shoemaker seconded the motion. Yes 6, No 0, Abstain 0.

Meeting was adjourned without objection at 9:29 a.m.

Approved _____
Tim Herrmann, Secretary

Date _____