



**BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING AGENDA**  
**Friday, March 26, 2021, 9:00am**

<https://us02web.zoom.us/j/85456894614?pwd=QWUrbXlHWW5HR04xK00xakl5eU0rUT09>

**Meeting ID: 854 5689 4614**  
**Passcode: 354056**

**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**

None.

**Action Items:**

**Bartell**

- 1) **Approval of Minutes:** January 15, 2021 meeting minutes will be reviewed, discussed, and considered for approval.
- 2) **FY 2021 TMD Revenue Forecast:**  
Review of Tourism Economics outlook and current FY2021 TMD revenue forecast. Board to determine amount to be used as baseline for the FY2022 budget. Will be reviewed, discussed, and considered for approval.
- 3) **FY 2021 SDTMD Admin Budget Revision**  
A revision to the FY2021 SDTMD admin budget will be reviewed, discussed, and considered for approval.
- 4) **FY2021 SDTA Budget Revision**  
SDTA Budget will be present a budget revision to their FY21 Budget. Item to be discussed and considered for approval.
- 5) **FY 2022 San Diego Tourism Authority (SDTA) Annual Application Presentation:**  
This will be a presentation by the San Diego Tourism Authority of their FY 2022 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 6) **FY 2022 Board of Directors Election Timeline**  
A revision to the FY22 Election Timeline will be reviewed, discussed, and considered for approval.
- 7) **FY 2022 Board of Directors Election:**  
Per the revised FY2022 board election timeline: The slate of candidates, including any self-nominations, for the FY2022 director vacancies will be reviewed, discussed, and considered for approval.

**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.