



**BOARD OF DIRECTORS SPECIAL MEETING TELEPHONIC AGENDA**  
Friday, January 7, 2022 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81670780518?pwd=WWRmMmlQVjdabTREREILL0ZEbHNZdz09>

Meeting ID: 816 7078 0518  
Passcode: 680607

**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 2022 TMD Collections Update

**Action Items:**

**Bartell**

**1) Approval of Minutes:**

The November 19, 2021, meeting minutes will be reviewed, discussed, and considered for approval.

**2) Board Findings Regarding AB 361**

The Board shall discuss direction regarding AB 361 regarding teleconferenced meetings and approach to future meetings and make findings that either there continues to be a direct impact on the ability to meet safely in person or state/local officials are actively imposing or recommending social distancing measures.

**3) FY 2021 SDTMD Audit:**

SDTMD FY21 financial audit completed by Redwitz Inc. will be reviewed, discussed, and considered for approval.

**4) Officer Appointment:**

With the retirement and resignation of Tim Herrmann, a new appointment for Secretary will be reviewed, discussed, and considered for approval.

**5) FY 2023 Annual Application Presentation: California Police Athletic Federation**

This will be a presentation by **California Police Athletic Federation** of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**6) FY 2023 Annual Application Presentation: California State Games (Summer and Winter Events)**

This will be a presentation by **California State Games** of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**7) FY 2023 Annual Application Presentation: Ecotrek Zero Emission Summit**

This will be a presentation by **Ecotrek Corporation** of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**8) FY 2023 Annual Application Presentation: ECNL Girls Playoffs 2023**

This will be a presentation by **ECNL** of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**9) FY 2023 Annual Application Presentation: ECNL Girls Fall Showcase**

This will be a presentation by ECNL of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**10) FY 2023 Annual Application Presentation: ECNL Boys Spring Showcase**

This will be a presentation by ECNL of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**11) FY 2023 Annual Application Presentation: Surf Cup Challenge 2023**

This will be a presentation by Maverick Sports of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**12) FY 2023 Annual Application Presentation: 2022 Surf College Cup**

This will be a presentation by Maverick Sports of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**13) FY 2023 Annual Application Presentation: San Diego Diplomacy Council**

This will be a presentation by San Diego Diplomacy Council of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**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.