



BOARD OF DIRECTORS SPECIAL MEETING TELEPHONIC AGENDA
Friday, January 21, 2022, 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87390942012?pwd=QINSSEFzUnp5dXJaWjJOU1dFYnBtZz09>

Meeting ID: 873 9094 2012
Passcode: 821071

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:

The January 7, 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 Tax Return:

SDTMD FY2021 tax return will be reviewed, discussed, and considered for approval.

4) FY 2021 SDTMD Annual Report:

The FY 2021 Annual Report will be reviewed, discussed, and considered for approval

5) FY 2023 Annual Application Presentation: All American Showcase and Championship

This will be a presentation by Legit Rare 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: Donate Life Transplant Games of America

This will be a presentation by Transplant Life Foundation 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: Gator By The Bay Festival

This will be a presentation by Bon Temps Social Club of San Diego 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: Holiday Bowl

This will be a presentation by San Diego Bowl Game Association 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: Old Town Lucha Libre Festival**
This will be a presentation by **Old Town Chamber of Commerce** 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: San Diego Bayfair**
This will be a presentation by **Thunderboats Unlimited** 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: San Diego Bay Food & Wine Festival**
This will be a presentation by **Fast Forward Futures** 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: 50th San Diego Crew Classic**
This will be a presentation by **San Diego Crew Classic** 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: Winter Gold Squash Academy**
This will be a presentation by **Access Youth Academy** of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 14) **FY 2023 Annual Application Presentation: Wonderfront Festival**
This will be a presentation by **Wonderlust Events** of their FY 2023 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.
- 15) **FY 2023 Annual Application Presentation: World Lacrosse Championship**
This will be a presentation by **SD Lacrosse** 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

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.