



**BOARD OF DIRECTORS SPECIAL MEETING TELEPHONIC AGENDA**  
Friday, February 18, 2022, 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83938048777?pwd=amU5d1BtUGsvSVhRc3N4aGNITkloQT09>

Meeting ID: 839 3804 8777

Passcode: 176120

**Call to Order / Introductions:**

**Chair Richard Bartell**

**Public Comment:**

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

**Bartell**

**Information Item(s):**

None

**Anderson**

**Action Items:**

**Bartell**

**1) Approval of Minutes:**

The January 21, 2022, 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) Board Appointment**

A recommendation to fill the vacant Board seat will be presented, discussed, and considered for approval.

**4) FY 2022 Year End Forecast Update**

The Board will review the FY2022 forecast projections and discuss if any modifications are required.

**5) FY 2023 Annual Application Presentation: San Diego Tourism Authority**

This will be a presentation by **San Diego Tourism Authority** 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.