



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

Friday, March 4, 2022, 9:00 a.m.  
The Dana on Mission Bay  
1710 W. Mission Bay Drive, San Diego

**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 February 18, 2022, meeting minutes will be reviewed, discussed, and considered for approval.

**2) Director Limits on Terms and Term Limits:**

The Board will consider whether to extend the term of service for one existing Board Member. The extension will be reviewed, discussed, and considered for approval.

**3) Initiate the FY 2023 SDTMD Board Election Process:**

The timeline for the FY 2023 board election process, the call for self-nominations, identification of the designated seats, the creation of the FY 2023 board election ad-hoc Nominating Committee, and the appointment of the members of the ad-hoc Committee will be reviewed, discussed, and considered for approval.

**4) TMD Revenue Forecast:**

Review current FY2022 TMD revenue forecast and approve amount to be used as baseline for FY2023 funding allocations. Will be reviewed, discussed, and considered for approval.

**5) Opportunity/Catastrophe (O/C) & Administration Allocations:**

Determine O/C and Administration allocations. Minimum 3%, Maximum 7%, capped total 10%. Staff recommends 3% Administration and 7% O/C. Will be reviewed, discussed, and considered for approval.

**6) FY 2023 Funding Allocations:** Following the "SDTMD Funding Allocation Session Process", review applications for FY 2023 TMD Annual Funds. Determine which applicants will be recommended for FY 2023 TMD Funds and determine the allocation amount of TMD Funds for each recipient organization / program.

**7) FY 2023 SDTMD Admin Detail & Consolidated Budget:** The FY 2023 SDTMD Admin Detail & Consolidated Budget, using the recommended FY 2023 funding allocations, will be reviewed, 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.