



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Friday, April 8, 2022, 9:00 a.m.
Hilton Harbor Island
1960 Harbor Island Drive, San Diego

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

FY22 TMD Assessments update
Gator by the Bay Update

Action Items:

Bartell

1) Approval of Minutes:

The March 4, 2022, meeting minutes will be reviewed, discussed, and considered for approval.

2) FY 2023 Annual Application Presentation: San Diego Diplomacy Council

This will be the second 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.

3) FY 2023 Sports San Diego Budget Revision

A revision to the FY2023 Sports San Diego budget will be reviewed, discussed, and considered for approval.

4) FY 2023 Board of Directors Election:

Slate of Candidates: Per the approved FY2023 board election timeline: The slate of candidates, including received self-nominations, for the FY2023 director vacancies will be reviewed, discussed, and considered for approval.

5) FY 2023 Board Meeting Calendar

The FY 2023 Board Meeting calendar will be presented, discussed, and considered for approval.

6) FY 2022 SDTA Budget Revision

A revision to the FY 2022 SDTA budget will be reviewed, discussed, and considered for approval.

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.