



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Join Zoom Meeting

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Meeting ID: 827 2959 8614

Passcode: 339567

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
Tourism Matters Recovery Video

Action Items:

Bartell

1) Approval of Minutes:

The April 8, 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) FY 2022 Adjustments

Best Coast Beer Fest (\$70,000) and ECNL Girls Spring Showcase (\$80,000) events did not take place. A recommendation to defund and return \$150,000 to the Opportunity/Catastrophe reserve will be reviewed, discussed, and considered for approval.

4) FY 2023 Board of Directors Election:

Per the approved FY2023 board election timeline: the ballots tabulated by the City of San Diego will be ratified and considered for approval.

5) FY2023 Election of Officers:

Chair, Vice-Chair, Treasurer, Secretary nominations, discussion & election.

6) FY 2023 Supplemental Application Presentation: USTA BJK Girls Championships

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

7) FY 2023 Supplemental Application Presentation: Southern California Tennis Association

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

8) Insurance:

SDTMD Corporation insurance policies for FY2023 will be reviewed, discussed, and considered for approval.

9) FY 2023 SDTA Budget Request

At the request of the TMD Board of Directors, SDTA will present an increase to their FY23 budget to be reviewed, discussed, and considered for approval.

10) FY23 SDTMD Budget Revision

A revision to the FY2023 Administrative 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.