



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Friday, January 13, 2023, 9:00 a.m.
The Dana on Mission Bay

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

2) Board Appointment

A recommendation to fill the Board seat vacated by Alyssa Turowski will be presented, discussed, and considered for approval.

3) FY 2022 SDTMD Audit:

SDTMD FY22 financial audit completed by Redwitz Inc. will be reviewed, discussed, and considered for approval.

4) FY 2023 Sports San Diego Budget Revision

Sports San Diego will present an event update and budget revision for consideration and approval.

5) FY 2024 Annual Application Presentation: California Police Athletic Federation

This will be a presentation by the California Police Athletic Federation of their FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

6) FY 2024 Annual Application Presentation: San Diego Bay Food & Wine Festival

This will be a presentation by Fast Forward Futures of their FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed

7) FY 2024 Annual Application Presentation: San Diego Bayfair

This will be a presentation by San Diego Bayfair/DBA Thunderboats Unlimited of their FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed

8) FY 2024 Annual Application Presentation: 51st San Diego Crew Classic

This will be a presentation by San Diego Crew Classic of their FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed

9) FY 2024 Annual Application Presentation: USTA Billie Jean King Girls National Championships

This will be a presentation by Southern California Tennis Association of their FY 2024 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.