



BOARD OF DIRECTORS REGULAR MEETING AGENDA
Friday, February 3, 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):

Anderson

Action Items:

Bartell

1) **Approval of Minutes:**

January 13, 2023, meeting minutes will be reviewed, discussed, and considered for approval.

2) **FY 2022 SDTMD Annual Report:**

The FY 2022 Annual Report will be reviewed, discussed, and considered for approval.

3) **Access Academy**

A request by the organizers for a date change will be presented, discussed and considered for approval.

4) **FY2023 Event Updates**

Maverick Sports will be defunded for their December and January events. Old Town Chamber of Commerce will be defunded for their September event. All funds will be returned to the Opportunity/Catastrophe Reserve. The Board will review and consider for approval.

5) **FY 2024 Annual Application Presentation: San Diego Open**

This will be a presentation by **Southern California Tennis Association Foundation** 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: USTA Adult National Championships**

This will be a presentation by **Youth Tennis San Diego** 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: Best Coast Beer Fest**

This will be a presentation by **Ulkutekin Event Group** 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: Wonderfront**

This will be a presentation by **Wonderlust Events LLC** 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: Sports San Diego**

This will be a presentation by **San Diego Bowl Game Association dba Sports San Diego** of their FY 2024 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

10) **SDTMD Record Retention Policy**

The Board will review and discuss the FY23 Retention policy for consideration and 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.