



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Friday, February 17, 2023, 9:00 a.m.

Hilton Harbor Island, 1960 Harbor Island Drive, San Diego, CA 92101

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

- Update on Current Legislation
- Update from Event Committee
- Update on FY 23 TMD Assessments

Action Items:

Bartell

1) Approval of Minutes:

February 3, 2023, meeting minutes will be reviewed, discussed, and considered for approval.

2) Post Covid Procedures

With restrictions lifted, the Board will consider: (1) returning to the two signatures check procedure for TMD payments and (2) returning SDTA to their previous cash advance amount of \$3M from \$2M.

3) FY23 Tax Returns

The SDTMD FY 23 Tax Returns will be presented, discussed, and considered for approval.

4) Initiate the FY 2024 SDTMD Board Election Process:

The timeline for the FY2024 board election process, the creation of the FY2024 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.

5) FY 2024 SDTA Annual Application

This will be a presentation by **San Diego Tourism Authority** of their FY 2024 Application. The organization's Scope of Work and Budget proposal will be reviewed and 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.