



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Friday, March 10, 2023, 9:00 a.m.
The Dana on Mission Bay
1710 W. Mission Bay Drive, San Diego

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 February 17, 2023, meeting minutes will be reviewed, discussed, and considered for approval.
- 2) **TMD Revenue Forecast:**
Review current FY2023 TMD revenue forecast and approve amount to be used as baseline for FY2024 funding allocations. Will be reviewed, discussed, and considered for approval.
- 3) **Opportunity/Catastrophe (O/C) & Administration Allocations:**
Determine O/C and Administration allocations. Minimum 3%, Maximum 7%, capped total 10%. Staff recommends 3% Administration and 7% O/C. Will be reviewed, discussed, and considered for approval.
- 4) **FY 2024 Funding Allocations:** Following the “SDTMD Funding Allocation Session Process”, review applications for FY 2024 TMD Annual Funds. Determine which applicants will be recommended for FY 2024 TMD Funds and determine the allocation amount of TMD Funds for each recipient organization / program.
- 5) **FY 2024 SDTMD Admin Detail & Consolidated Budget:** The FY 2024 SDTMD Admin Detail & Consolidated Budget, using the recommended FY 2024 funding allocations, will be reviewed, 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.