



**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

Friday, September 15, 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:**

**Information Item(s):**

**Bartell**

1. FY2025 Funding Application Timeline Update
2. FY2023/FY2024 SDTMD Assessment Projections

**Anderson**

**Action Items:**

**Bartell**

**1. Approval of Minutes:**

June 30, 2023, meeting minutes will be reviewed, discussed, and considered for approval.

**2. Sports San Diego**

- FY2024 budget revision for Dues and Subscriptions will be presented, discussed, and considered for approval.
- FY2024 Supplemental Application - Concacaf Women's Gold Cup will be presented, discussed, and considered for approval.
- FY2023 Holiday Bowl Media Request will be presented and discussed.

**3. SDTA**

- FY2024 budget revision for Sponsorships will be presented, discussed, and considered for approval.
- An update on the 3<sup>rd</sup> District Adjustments will be presented and considered for approval.
- Recharacterization of SDTA's previously approved matching funds for EDA Grant to Workforce study as grant was not awarded.

**4. Vice Chair**

Board of Director Emeritus recognition will be discussed and considered for approval.

**5. Board Resignation**

Will be announced and presented for approval.

**Adjournment of Board Meeting:**

**Bartell**

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**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.