



BOARD OF DIRECTORS REGULAR MEETING AGENDA
Friday, February 16, 2024, 9:00 a.m.
Hilton Harbor Island

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

None

Action Items:

Bartell

1) Approval of Minutes:

The February 2, 2024, meeting minutes will be reviewed, discussed, and considered for approval.

2) FY23 Tax Return

The Form 990 for the year end 6/30/23 will be reviewed, discussed, and considered for approval.

3) FY 2025 Annual Application Presentation: San Diego Crew Classic

This will be a presentation by **San Diego Crew Classic** of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

4) FY 2025 Annual Application Presentation: Sports San Diego

This will be a presentation by **Sports San Diego** of their FY 2025 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

5) FY 2025 Annual Application Presentation: San Diego Tourism Authority

This will be a presentation by **San Diego Tourism Authority** of their FY 2025 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.