



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Friday, April 12, 2024, 9:00 a.m.  
Hilton Harbor Island  
1960 Harbor Island Drive

**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):**

SDTA Update

**Anderson**

**Action Items:**

**Bartell**

**1) Approval of Minutes:**

March 8, 2024, meeting minutes will be reviewed, discussed, and considered for approval.

**2) FY 2025 Board of Directors Election:**

Initiate the FY 2025 SDTMD Board Election Process: The timeline for the FY2025 board election process, the creation of the FY2025 board election ad-hoc Nominating Committee, and the appointment of the members of the ad-hoc Nominating Committee will be reviewed, discussed, and considered for approval.

**3) SDTA FY2025 Budget Revision**

A revision to SDTA's FY 2025 budget will be presented and considered for approval.

**4) Sports San Diego Budget Revisions**

Revisions to Sports San Diego's FY24 and FY25 budgets will be presented and considered for approval.

**5) SDMTD FY2025 Consolidated Budget Revision**

Any revisions/corrections to the FY2025 SDTMD Admin budget will be presented and considered 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.