



**SPECIAL BOARD OF DIRECTORS MEETING**

**“William D. Evans Sternwheeler”**

**Bahia Resort Hotel**

998 West Mission Bay Drive, San Diego CA 92109

Thursday, February 5, 2009

10:00 a.m. – 2:00 p.m.

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**Call to Order / Introductions:** **Chairman C.Terry Brown**

**Overview Summary of Funding Session Process:** **Stewart**

**Review Conflict of Interest Protocol** **John Lambeth**

**Public Comment:** **Brown**  
Public Comment for ALL items on or not otherwise on the Agenda

**TMD Forecast for FY2010:** **Terzi**

**Presentation of Ranking Order:** **Jere Batten, CPA**

**Action Items:** **Brown**

**Approval of Minutes:**

Review and Approve minutes from the January 22, 2009 SDTPC Board meeting.

**FY 2010 Funding Allocations**

Following the board approved “SDTPC Funding Allocation Session Process”, review all scored applicants for FY 2010 TMD Annual Funds in the priority ranking order determined by the Board of Directors. Determine which organizations will be granted FY 2010 TMD Funds, as well as determine the amount of TMD Funds to be granted to each recipient organization / program.

**Informational Items:**

**Chairman's Report:** **Brown**  
- Calendar: February - March 2009

**Executive Director's Report:** **Stewart**  
- Process Update  
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**Adjournment:**

**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. The Corporation posts Agendas at 111 Harbor Dr., San Diego, CA 92101. 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 Lorin Stewart at (619) 209-6108 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.**