



**BOARD OF DIRECTORS MEETING**  
**Bahia Resort Hotel: MISSION BALLROOM**  
998 West Mission Bay Drive, San Diego CA 92109  
Friday, February 12, 2010  
9:00 a.m. – 12:30 p.m.

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

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

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

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

**Action Items:** Brown

**01) Approval of Minutes:**

Review and approve January 29, 2010 SDTMD board meeting minutes.

**02) Conflict of Interest Clarification:**

Review, discuss and approve clarification of conflict of interest policy.

**03) TMD Forecast:**

Review current FY2011 TMD forecast recommended by ad hoc committee and approve amount to be used as baseline for FY2011 funding allocations.

**04) FY 2011 Funding Allocations**

Following the "SDTMD Funding Allocation Session Process", review applications for FY2011 TMD Annual Funds in the priority ranking order determined by the Board of Directors. Determine which applicants will be recommended for FY2011 TMD Funds and determine the amount of TMD Funds to be recommended for each recipient organization / program.

**Informational Items:**

**Chairman's Report:** Brown  
- Various including any funding / audit updates.

**Adjournment of Board Meeting:** Brown

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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 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.**