



**BOARD OF DIRECTORS MEETING**

**Bahia Resort Hotel: Shell Room**

998 West Mission Bay Drive, San Diego CA 92109

Friday: February 15, 2013

9:00 a.m.

**Call to Order / Introductions:**

**Chairman C.Terry Brown**

**Public Comment:**

Public comment for ALL items on or not otherwise on the Agenda

**Brown**

**Informational Items:**

01) TMD Renewal Progress

**Brown**

**Action Items:**

**Brown**

**01) Approval of Minutes:**

February 8, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

**02) FY 2014 Annual Application Presentation: SD Bay Wine & Food Festival:**

This is a presentation by **SD Bay Wine & Food Festival** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**03) FY 2014 Annual Application Presentation: SD Spirits Festival:**

This is a presentation by **SD Spirits Festival** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**04) FY 2014 Annual Application Presentation: SD Brewers Guild:**

This is a presentation by **SD Brewers Guild: Beer Week** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**05) FY 2014 Annual Application Presentation: SD Bayfair:**

This is a presentation by **SD Bayfair** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**06) FY 2014 Annual Application Presentation: Beyond the Border: Art, Inc:**

This is a presentation by **Beyond the Border: Art, Inc** of their FY 2014 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**Adjournment of Board Meeting:**

**Brown**

- **Next Regular Board Meeting: February 22, 2013**

**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.