

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION
Catamaran Resort Hotel & Spa – Room: Rousseau Center
3999 Mission Boulevard, San Diego, CA 92109
Friday, March 25, 2016
10:00 a.m.

MINUTES

CALL TO ORDER:

Bill Evans, Chairman, called the meeting to order at 10:05 a.m.

Board members present: Bill Evans, Terry Brown, Scott Hermes, Richard Bartell, and Matt Greene.

Board member absent: Jody Blackinton, John Gates, Colleen Cronin Anderson, and Thomas Voss.

Also in attendance: Jere Batten, Batten Accountancy; John Lambeth, attorney and Brian Hughes, Executive Director.

INTRODUCTIONS:

John Lambeth reported that members of the audience are welcome to address the Board on items on the agenda and items not on the agenda. Mr. Lambeth stated that Board members are discouraged from speaking with applicants and must disclose any communications they have had with an applicant. Mr. Lambeth also informed the Board of the rules associated with recusal.

CLOSED SESSION PUBLIC COMMENT:

None.

CLOSED SESSION ITEMS:

John Lambeth said the Board will be discussing the one item on the closed session agenda.

ADJOURN TO CLOSED SESSION:

Chairman Evans adjourned the meeting to closed session at 10:06 a.m.

RECONVENED TO OPEN SESSION:

Chairman Evans reconvened the meeting to open session at 11:49 a.m.

CLOSED SESSION REPORT:

John Lambeth reported that there were no reportable actions from closed session.

Chairman Evans adjourned the meeting without objection at 11:50 a.m.

Approved _____
Colleen Cronin Anderson, Secretary

Date _____