



BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION AGENDA
HILTON SAN DIEGO AIRPORT/HARBOR ISLAND: Skyline Lindbergh Room (Public) & Compass Boardroom (Closed)
1960 Harbor Island Drive, San Diego, CA 92101
Wednesday August 29, 2018
8:30 a.m.

Call to Order / Introductions: **Chair Richard Bartell**

Public Comment: **Bartell**

Action Items: **Bartell**

1. **Designated Bargaining Representative:**
The Board will consider appointing a Designated Bargaining Representative to discuss employment matters.

Public Comment on Closed Session Items: **Bartell**

Adjourn to Closed Session: **Bartell**

Closed Session Items

1. **SDTMD CORPORATION EXECUTIVE DIRECTOR CANDIDATE SELECTION**
The employment of the SDTMD Executive Director will be reviewed, discussed and considered for approval.

Adjourn to Open Session **Bartell**

Closed Session Report **Lambeth**

Action Items: **Bartell**

1. **SDTMD Corporation Executive Director Candidate Selection:**
The employment of the SDTMD Executive Director will be reviewed, discussed and considered for approval.

Adjournment of Board Meeting: **Bartell**

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.