

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING & CLOSED SESSION
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.

MINUTES

CALL TO ORDER:

Richard Bartell, Chair, called the meeting to order at 8:32 a.m.

Board members present: Richard Bartell, Terry Brown, Vikram Sood, Matt Greene, Ilsa Butler, Tim Herrmann, and Steve Cowan.

Board members absent: None.

Also in attendance: John Lambeth, Attorney and Brian Hughes, Executive Director.

OPEN SESSION PUBLIC COMMENT:

None.

ACTION ITEM:

- 1) Designated Bargaining Representative: John Lambeth discussed the appointment of a Designated Bargaining Representative to discuss employment matters. Mr. Brown moved to appoint Chair Bartell as the Designated Bargaining Representative. Mr. Greene seconded the motion. Yes 7, No 0, Abstain 0.

CLOSED SESSION ITEMS:

Chair Bartell announced the Board would be discussing the one (1) item on the closed session agenda.

CLOSED SESSION PUBLIC COMMENT:

None.

ADJOURN TO CLOSED SESSION:

Chair Bartell adjourned the meeting to closed session at 8:36 a.m.

RECONVENED TO OPEN SESSION:

Chair Bartell reconvened the meeting to open session at 10:05 a.m.

CLOSED SESSION REPORT:

John Lambeth reported that the Board unanimously voted to hire Colleen Anderson as Executive Director of the SDTMD Corporation, subject to Board action in open session on her terms of employment.

ACTION ITEM:

- 2) SDTMD Corporation Executive Director Candidate Selection: Chair Bartell gave background on the Executive Director hire. Mr. Sood moved to ratify the decision to hire Colleen Anderson as the Executive Director and approve all terms of her employment. Mr. Cowan seconded the motion. Yes 7, No 0, Abstain 0.

Chair Bartell adjourned the meeting without objection at 10:10 a.m.

Approved _____
Secretary

Date _____