



Old Town San Diego Chamber of Commerce

4010 Twiggs Street, San Diego, CA 92110 | (619) 228-9340
www.oldtownsandiego.org | @VisitOldTownSD

Board of Directors – Special Meeting

Friday, August 26, 2022 | 8:30am

Via Zoom:

<https://us02web.zoom.us/j/85238230663?pwd=MkdLbVpNcndnZOI4MEcxeGp6dlhLQT09>

Agenda

1. Pledge of Allegiance

2. Call to Order & Introductions

3. Non-Agenda Public Comment

Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be determined by the President; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard). Please direct requests to speak to the President prior to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."

4. Announcements

5. Administrative Items

- a. Request for agenda revisions (continuances, change in order, etc.)
- b. Conflict of interest declarations on agenda items
- c. Board non-agenda comment

6. New Business

- a. 2022 Day of the Dead / Dia de los Muertos
 - i. Oct. 29 & 30 - OTSD Foundation Proposal Action Item
 - ii. Nov. 2nd - Procession Action Item
- b. Elections Subcommittee
 - i. Select three (3) members to serve Action Item

7. Adjourn

NEXT MEETING

Wednesday, September 21, 2022 | 8:30am
Mormon Battalion Historic Site
| 2510 Juan St, San Diego, CA 92110