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## **Coronado Tourism Improvement Districts - *Discover Coronado***

### **Advisory Board - Board of Directors**

**Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado**

**Closed Session Special Meeting, Thursday, March 2, 2017, 2:00 p.m.**

**Special Meeting, Thursday, March 2, 2017, 2:15 p.m.**

### **Call to Order/Roll Call**

### **Announcement of Closed Session**

#### **1) Topic: Employee Performance Evaluation: Executive Director**

#### **2) Oral Communications**

*Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the CTID Advisory Board from discussing the statement.*

#### **3) Adjourn to Closed Session**

#### **4) Reconvene and Announce Action**

### **Open Special Meeting**

#### **1) Approval of Minutes from February 2, 2017 Meeting**

#### **2) Staff Discussion and Updates**

#### **3) Oral Communications**

*Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the CTID Advisory Board from discussing the statement.*

#### **4) Discussion Topics**

- a) Discuss and Finalize FY18 budget.
- b) Discuss and Finalize Business Development Subcommittee
- c) Discuss and Possibly Approve Direction for Summer Shuttle Wrap

#### **5) Adjournment**

**Next Scheduled Meeting: April 6, 2017, 2pm  
Council Chambers, 1825 Strand Way, Coronado, Ca.**