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**Advisory Board - Board of Directors
Council Chambers, Coronado City Hall, 1825 Strand Way
Thursday, March 1, 2018, 2pm**

1) Call to Order

2) Approval of Minutes from February 1, 2018 Meeting

3) Staff Discussion and Updates

4) 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 Advisory Board from discussing the statement.

5) Discussion Topics

- a) Receive Report from San Diego Tourism Authority
- b) Review and Approve FY19 Budget Appropriations
- c) Approve FY18 Annual Report, FY19 Management Plans

6) Adjournment

Next Scheduled Meeting: **Special Meeting, April 5, 2018, 2pm
Hotel del Coronado, Garden Room, Coronado, Ca.**