Board of Directors Meeting

Thursday, October 16, 2025
2:00 p.m.
Visit Carlsbad Office: 3088 State Street #103, Carlsbad 92008

Agenda

Welcome & Call to Order — **Stocks**

Self-Introductions
Stocks

Public Comment
Stocks
Members of the public are welcome to make comments on items on the agenda and not on the agenda.

Informational Items

CEO Report July – September 2025	**Sidoriak**
Financial Update	**Sidoriak**
Independent Auditor's Report for Fiscal Year 2025	**Sidoriak**
Beach Bathroom Funding	**Sidoriak**

Action Items

1. **Approval of August 5, 2025 Meeting Minutes** — **Stocks**
   Board members will review and consider for approval the minutes of the prior meeting.

2. **Engage Civitas Advisors to Pursue CTBID Renewal** — **Sidoriak**
   Board members will discuss and consider engaging Civitas to begin the CTBID renewal process.

3. **Grant Application – Stocking Full of Christmas** — **Sidoriak**
   Board members will discuss and consider the grant application from Royal Entertainers for Stocking Full of Christmas 2025.

4. **Grant Approval Process Change** — **Sidoriak**
   Board members will discuss and consider changing the process for approving grant requests.

5. **Adjournment** — **Stocks**

Future meeting date: January 22, 2026, April 23, 2026, July 23, 2026

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 and 24 hours prior to a special 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 Tina Burke at (760) 248-8478 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 as a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.