

STATE RACE TRACK LEASING COMMISSION (RTLTC)

AGENDA

March 30, 2022

11:30 A.M.

**Del Mar Fairgrounds, Boardroom via ZOOM
2260 Jimmy Durante Boulevard
Del Mar, California 92014**

As permitted by AB 361 (signed into law by Governor Newsom on March 30, 2021), the Del Mar Fairgrounds (DMF) will conduct the March 8, 2022 Board Meeting by video/teleconference via ZOOM. Please check the DMF website www.delmarfairgrounds.com for the ZOOM link and/or ZOOM dial-in instructions on how to participate and/or view this meeting.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson. To view this agenda on the Internet, visit the 22nd DAA website: www.delmarfairgrounds.com

1. Roll Call

2. Approval of Minutes

- March 30, 2021 (Action)

3. Reports

- 22nd DAA Update (Informational)
- Del Mar Capital Improvement Account (Informational)
- DMTC Operating Results for 2021 (Informational)
- Racing Industry Update (Informational)
- 2022 Summer Race Meet Dates – July 22 thru September 11 (Informational)
- 2022 Fall Race Meet Dates – November 11 thru December 4 (Informational)

4. Public Comment on Matters Not Appearing on the Agenda

Public comments on agenda items will be accepted during the meeting as items are addressed. This item is for Public comment on issues **NOT** on the current Agenda. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Speaker's time is limited to **two** minutes and may be modified based on the number of public speakers. No speaker may cede their time to another speaker.

5. Recess to convene and hold the Del Mar Race Track Authority meeting

6. New Business

- Consideration and vote on whether to delegate authority to the Chief Executive Officer of the 22nd District Agricultural Association and to the Director of Finance of the 22nd District Agricultural Association to perform those functions that are necessary to manage the State Race Track Leasing Commission bank accounts, including ensuring that all funds received are deposited and maintained in accordance with California law. (Action item)

7. Adjournment