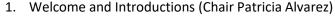


Board of Directors Meeting Agenda

Tuesday, May 2nd, 2023 8:00 AM – 9:30 AM

at PSAR (Pacific Southwest Association of Realtors) 880 Canarios Ct #100, Chula Vista, CA 91910



- 2. Welcome by PSAR
- 3. Minutes (Need Vote)
- 4. Chair Report (Chair Patricia Alvarez)
 - a. San Diego Regional Chamber Delegation to DC
 - b. Economic Summit and Elected Officials Reception 2023
 - c. Welcome New Members
- 5. President and CEO (Jim O'Callaghan)
 - a. EDC Office Space
 - b. Board Nominating Committee
 - c. Binational Forum
 - d. Grants
- 6. Panel Discussion About Regional Water Resiliency
 - a. San Diego County Water Authority Dan Denham, Deputy GM
 - b. Otay Water District Jose Martinez, GM
 - c. Sweetwater Authority Carlos Quintero, GM
- 7. Reports from our Elected Offices
 - a. Federal Representations
 - b. State Representations
 - c. Port of San Diego
 - d. County of San Diego
 - e. South County Cities
 - i. City of Chula Vista
 - ii. City of Coronado
 - iii. City of Imperial Beach
 - iv. City of National City
 - v. City of San Diego
 - f. Baja Representations
- 8. Committees Reports [2 Minutes]
 - a. Binational Committee (Miguel/Flavio)
 - b. Loan and Finance Committee (Sally/Willie)
 - c. Marketing and membership Committee (Debbie/Rich)
 - d. Public Policy Committee (Monica/George)
 - e. Transportation and Infrastructure Committee (Vic/Clarissa)

(Hon. Ann Moore)

(Hon. Nora Vargas)

(Hon. Carolina Chavez)

(Tony Winney)

(Hon. Jack Fisher)

(Hon. Marcus Bush)

(Hon. Vivian Moreno, Mayor of SD Office)

- 9. Civic Partners
 - a. Utility Partners

b. SANDAG

c. Smart Border Coalition

d. Chambers of Commerce

i. Chula Vista Chamber of Commerce (Marcey Weaver) ii. Coronado Chamber of Commerce (Rena Clancy) iii. Imperial Beach Chamber of Commerce (Valerie Acevez) iv. National City Chamber of Commerce (Brian Clapper)

(Ray Major)

(Joaquin Luken)

(Alejandra Mier y Teran)

(Kenia Zamarripa)

(Jason Wells)

v. Otay Mesa Chamber of Commerce

vi. San Diego Regional Chamber of Commerce

vii. San Ysidro Chamber of Commerce

10. Other Business

11. Adjourn

SAVE THE DATES

- ➤ MONTH OF JUNE 2ND ANNUAL BINATIONAL FORUM (DATE/TIME/LOCATION TBD)
- ➤ JUNE 6TH AT 8:00AM BOARD OF DIRECTORS MEETING
- ➤ JULY 11TH AT 8:00AM BOARD OF DIRECTORS MEETING
- ➤ AUGUST 1ST AT 8:00AM BOARD OF DIRECTORS MEETING