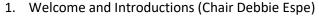


Board of Directors Meeting Agenda

Tuesday, June 4th, 2024 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. Guest Speakers
 - a. City of Imperial Beach
 - i. Mayor Paloma Aguirre, update on Tijuana River Sewage Crisis Impacts.
- 4. Minutes (Need Vote)
- 5. Chair Report (Chair Debbie Espe)
 - a. Marketing and Membership Committee benefits review
 - b. Young Entrepreneurs Academy (YEA) Update
 - c. Business Outreach Update
- 6. President and CEO (Jim O'Callaghan)
 - a. Staffing Announcement
 - b. ZEV Vehicle Training
 - c. EDA Facility
 - d. Financial Updates
 - e. Binational Forum 2024
- 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)
 - b. Loan and Finance Committee (Sally/Willie)
 - c. Marketing and Membership Committee (Debbie/Rich)
 - d. Policy and Infrastructure Committee (George/Tenille/Vic/Risa)

(Hon. Ann Moore)

(Hon. Nora Vargas)

(Hon. Carolina Chavez)

(Tony Winney)

(Hon. Paloma Aguirre)

(Hon. Ron Morrison)

(Hon. Vivian Moreno, Mayor of SD Office)

9. Civic Partners

- a. Utility Partners
- b. SANDAG
- c. Chambers of Commerce

i. Chula Vista Chamber of Commerce

ii. Coronado Chamber of Commerce

iii. Imperial Beach Chamber of Commerce

iv. National City Chamber of Commerce

v. Otay Mesa Chamber of Commerce

vi. San Diego Regional Chamber of Commerce

10. Other Business

11. Adjourn

SAVE THE DATES

- ➤ JULY 2nd AT 8:00AM BOARD OF DIRECTORS MEETING
- > SEPTEMBER 10th AT 8:00AM BOARD OF DIRECTORS MEETING

(Ray Major)

(Marcy Weaver)

(Rena Clancy)

(Martin Mattes)

(David Greppe)

(Alejandra Mier y Teran)

(Kenia Zamarripa)