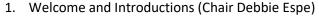


Board of Directors Meeting Agenda

Tuesday, September 10th, 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. Minutes (Need Vote)
- 4. Chair Report (Chair Debbie Espe)
 - a. United States Trade Representative, Ambassador Katherine Tai
 - b. Young Entrepreneurs Academy (YEA)
 - c. Selection Committee
 - d. Chairmans Dinner Series
 - e. Binational Forum Recap
- 5. President and CEO (Jim O'Callaghan)
 - a. National City Business Improvement District Grant
 - b. Zero Emission Vehicle Training Program
 - c. Marketing Agency
 - d. Data Enhancement
 - e. Leadership Program
 - f. Coronado Revolving Loan Funds
 - g. Candidates Forum Series
- 6. Guest Speakers
 - a. Gaylord Pacific Resort
 - i. Scott Siebert, General Manager
 - b. Wohl Property Group
 - i. Emil Wohl, Principal
 - c. County of San Diego
 - i. Steve Locket, Deputy Director, Economic Development & Prosperity Office of Economic Development and Government Affairs
- 7. Reports from our Elected Offices
 - a. Federal Representations
 - b. State Representations
 - c. Port of San Diegod. 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

(Hon. Ann Moore)

(Hon. Nora Vargas)

(Hon. Carolina Chavez)

(Tony Winney)

(Hon. Paloma Aguirre)

(Hon. Ron Morrison)

(Hon. Vivian Moreno, Mayor of SD Office)

- 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)

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

i. Chula Vista Chamber of Commerce (Marcy Weaver)
ii. Coronado Chamber of Commerce (Rena Clancy)
iii. Imperial Beach Chamber of Commerce (Martin Mattes)
iv. National City Chamber of Commerce (David Greppe)
v. Otay Mesa Chamber of Commerce (Alejandra Mier y Teran)

(Kenia Zamarripa)

- vi. San Diego Regional Chamber of Commerce
- 10. Other Business
- 11. Adjourn

SAVE THE DATES

- ➤ September 25th CANDIDATES FORUM SERIES
- ➤ October 10th AT 8:00AM BOARD OF DIRECTORS MEETING