



## Board of Directors Meeting Agenda

Tuesday, February 4<sup>th</sup>, 2025

8:00 AM – 9:30 AM

at PSAR (Pacific Southwest Association of Realtors)

880 Canarios Ct #100, Chula Vista, CA 91910

1. Welcome and Introductions (Chair Tony McCune)
2. Welcome by PSAR
3. Minutes (Need Vote)
4. Chair Report (Chair McCune)
  - a. Elected Leaders Reception
  - b. Chairman's Message
5. President and CEO (Jim O'Callaghan)
  - a. 2025 Budget
  - b. Civic Partner Internship
  - c. South County Visitor Guide
6. Guest Speakers
  - a. County of San Diego
    - i. Steve Lockett, Deputy Director, Economic Development & Prosperity Office of Economic Development and Government Affairs
      - Update County programs and initiatives
  - b. South County EDC
    - i. Jim O'Callaghan, Presidents and CEO
      - Key 2025 Program Initiatives
7. Reports from our Elected Offices
  - a. Federal Representations
  - b. State Representations
  - c. Port of San Diego (Hon. Ann Moore)
  - d. County of San Diego (Steve Lockett)
  - e. South County Cities
    - i. City of Chula Vista (Hon. Carolina Chavez)
    - ii. City of Coronado (Hon. John Duncan)
    - iii. City of Imperial Beach (Hon. Paloma Aguirre)
    - iv. City of National City (Hon. Ron Morrison)
    - v. City of San Diego (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)

vi. San Diego Regional Chamber of Commerce

(Kenia Zamarripa)

10. Other Business

11. Adjourn