



Board of Directors Meeting Agenda

Tuesday, July 14th, 2026

8:00 AM – 9:30 AM

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

1. Welcome and Introductions (Chair Risa Baron)
2. Welcome by PSAR
3. Action Items (Need Vote)
4. Chair Report (Chair Baron)
 - Board Engagement
 - Strategic Planning Process
 - Mobile Resource Center
5. President and CEO (Jim O'Callaghan)
 - Investment Week
 - Candidates Forum Series
 - Grants
6. Guest Speakers
 - Veolia
 - i. Ben Boyce, Senior Vice President- Bodewell Group
 - Cross-border Sewage Update
 - County of San Diego
 - i. Jordan Z Marks-County Assessor
 - Tax Tips and Savings from County Assessor
7. Reports from our Elected Offices
 - Federal Representations
 - State Representations
 - Port of San Diego (Hon. Ann Moore)
 - County of San Diego (Hon. Paloma Aguirre)
 - South County Cities
 - i. City of Chula Vista (Hon. Carolina Chavez)
 - ii. City of Coronado (Hon. John Duncan)
 - iii. City of Imperial Beach (Hon. Mariko Nakawatase)
 - iv. City of National City (Hon. Ron Morrison)
 - v. City of San Diego (Hon. Vivian Moreno, Mayor of SD Office)
 - Baja Representations
8. Committee Reports [Updates via Newsletter]
 - Loan and Finance Committee (Sally/Willie)
 - Marketing and Membership Committee (Debbie/Rich)
 - Policy and Infrastructure Committee (George/Tenille/Vic/Risa)
 - Workforce and Education Committee

9. Civic Partners

- Utility Partners
- SANDAG
- Chambers of Commerce

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| i. Chula Vista Chamber of Commerce | (Marcy Weaver) |
| ii. Coronado Chamber of Commerce | (Rena Clancy) |
| iii. Imperial Beach Chamber of Commerce | (Sandi Crosby) |
| 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

SAVE THE DATES

- NO BOARD MEETING IN AUGUST
- SEPTEMBER 1st BOARD MEETING