



**San Ysidro Chamber of Commerce
Board of Directors Meeting
Tuesday, March 27, 2016
10:30 – 11:30 A.M. at the San Ysidro Community Service Center**

Agenda

1. Welcome and Convening of Meeting, Roll Call and Introductions (10:30am)
2. Public Comment
3. Approval of Minutes- Board Meeting of Previous Month **ACTION**
STAFF RECOMMENDATION: APPROVE
4. President's Report President Goudeau Information
 - Board Attendance Report
 - Board Participation Contract
5. Executive Director's Report Executive Director Wells Information
 - Joint Board Reception – March 31
 - New member introduction – Smart & Final
 - June 10 Binational Golf Tournament
 - July 2 Independence Day @ the Border Festival
 - Chamber Baja Road Trips
6. New Business **ACTION**
 - Chamber Board Meeting Date/ Time **ACTION**
 - Board Participation Contract
 - Plastic Bag Ban Proposal
7. Treasurer's Report Treasurer Gakhreja Information
8. Committee Reports – Information
 - Boulevard Committee
 - Education Committee
 - Events and Promotions Committee
 - San Ysidro Smart Border Coalition
 - Border Transportation Council
 - Border Public Arts Committee
9. Adjourn (12:00 pm)

ATTACHMENTS:

1. Previous Board Minutes
2. Plastic Bag EIR

NEXT BOARD MEETING: April 26, 2016

****Committee Meetings**

<u>COMMITTEE</u>	<u>CHAIR/ CHAMBER REP</u>
Transportation (BTC) 2 nd Tuesday each month 1030 am	Chair Bates
Smart Border Coalition 2 nd Wednesday, 9:00 am	Coordinator Wells
Education Committee 3 rd Wednesday of the month, 12:00 pm	Chair Nagura
Boulevard Cmte/ SYBA Design Cmte 3 rd Wednesday of the month 3:00 pm	Treasurer Currie
Events Cmte/ SYBA Promotions Cmte 3 rd Wednesday of the month 4:00 pm	Chair Goudeau
Border Public Arts Committee (BPAC) 1 st Saturday of the month 11:00 am	Chair Sanchez



CHAMBER OF COMMERCE
& BUSINESS ASSOCIATION