



**San Ysidro Chamber of Commerce
Board of Directors Meeting
Tuesday, May 30, 2017
9:00 A.M. at the San Ysidro Community Service Center**

Agenda

1. Welcome and Convening of Meeting, Roll Call and Introductions
2. Non-Agenda Public Comment

Public comment may be made on any subject in the Board's area of responsibility. In the interest of dealing with business on hand, comments are limited to no more than three (3) minutes total per subject, regardless of the number of those who wish to speak. (Comments relating to today's agenda are to be taken at the time the item is heard.) The President has the ability to reduce speaker time in the interest of accomplishing board business. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken or had by the Board on any issue brought forth under "Non-Agenda Public Comment."

3. Approval of March Minutes
No April Meeting

ACTION

4. President's Report

President Goudeau

Information

5. Standing Business

- a. April 21 Gala

- Gala Debrief
- Final Accounting

Information

- b. Independence Festival @ the Border – July 1

- c. Binational Golf Tournament – Sept 5

6. New Business

- a. Approve entering into an amendment to BID agreement with the City

ACTION

- b. Designating an officer of the Corporation to sign:

ACTION

- i. The amendment (if needed)
- ii. Disbursement reconciliation report/requests for reimbursement
- iii. Program reports

- a.

7. Treasurer's Report

Information

- a. Monthly Report

8. Adjourn (10:30am)

NEXT BOARD MEETING: JUNE 27

****Committee Meetings**

COMMITTEE	CHAIR/ CHAMBER REP
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 Committee 3 rd Wednesday of the month 3:00 pm	Chair Ripa
Events & Promotions Committee 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**