

- I. President Jennifer Goudeau convened the meeting at 9:33am
 - a. Present – Jennifer Goudeau, Douglas Qasawadish, Alfredo Ripa, Carlos Avalos, Rudy Lopez, Francisco Arreola

- II. Public Comment
None

- III. Executive Director’s Report
ED Wells reported the following:
 - Grand Opening for Big 5 will be on June 7 at Plaza at the Border. Fliers were distributed.
 - ED Wells gave a summary of the Bayshore Bikeway to Border extension that SANDAG’s Allison Moss gave to the San Ysidro Smart Border Coalition at its last meeting. Most of the route has been decided, except the section in San Ysidro. The decision to be made is whether the route goes down San Ysidro Blvd or Beyer Blvd. On June 14, the Chamber, by way of the San Ysidro Smart Border Coalition, will be hosting residents of the Center Street & Beyer Blvd area to give their input in deciding the route. The board expressed extreme preference for Beyer Blvd. The meeting will be set for 6pm to allow working residents to attend.
 - ED Wells gave a report on his attendance of the US/Mexico Chamber of Commerce Gala in Washington DC. The USMXCoC will be important in our efforts to 1) promote joint US/MX inspections on the passenger side of border crossings. Joint inspections on the cargo side have been successful; and 2) a bi-or tri-nationally recognized Trusted Traveler Program (i.e. SENTRI). ED Wells was able to speak with USMXCoC CEO Al Zapanta for assistance. Additionally, he had a chance to speak with US Ambassador Roberta Jackson. She will be coming to San Diego in June or July and promised to let ED Wells know her dates. The Chamber will host her on her trip.
 - Chamber Scholarships will be given at the San Ysidro High School Awards Ceremony later “tonight” (May 29).

- IV. Presentation
Cynthia Nagura, chair of the Chamber’s Education Committee gave the board an update on Education Committee work and endeavors.

- V. Minutes
Due to a lack of quorum, minute approval was tabled until June.

- VI. Treasurer Rudy Lopez gave the treasurer’s report

- VII. The meeting was adjourned at 10:26am