



**San Ysidro Chamber of Commerce
Board of Directors Meeting
Tuesday, August 22, 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 June Minutes (*tabled for recovery of hard drive files*) **ACTION**
4. Presentation
Tijuana Walking Tours Martha Zamora Information
5. President's Report President Goudeau Information
6. Executive Director's Report
 - a. Data recovery
 - b. Office Space Rental
 - c. Membership
 - d. FY 2017
7. Standing Business
 - a. Independence Festival
 - i. Final Accounting
 - b. Golf Tournament
 - i. Current Numbers
 - ii. Board Assistance
 - c. PedFest 2017
 - i. SYSBC requests to agencies
 - ii. Binational message
 - iii. PedConference
8. Treasurer's Report Information
9. Adjourn (10:30am)

NEXT BOARD MEETING: SEPTEMBER 26

****Committee Meetings**

COMMITTEE

Transportation (BTC)

2nd Tuesday each month 1030 am

Smart Border Coalition

2nd Wednesday, 9:30 am

Education Committee

3rd Wednesday of the month, 12:00 pm

Boulevard Committee

3rd Wednesday of the month 3:00 pm

Events & Promotions Committee

3rd Wednesday of the month 4:00 pm

Border Public Arts Committee (BPAC)

1st Saturday of the month 11:00 am

CHAIR/ CHAMBER REP

Chair Bates

Coordinator Wells

Chair Nagura

Chair Ripa

Chair Goudeau

Chair Meza