



SMART BORDER COALITION™

SAN DIEGO-TIJUANA

BOARD OF DIRECTORS LUNCHEON MEETING*

Jose Larroque/Steve Williams, Co-Chairs

Gustavo De La Fuente, Executive Director

1:00pm-3:00 p.m., Thursday, July 13, 2017

Host: World Trade Center Tijuana

Special Guests

Hon. Serge Dedina, Mayor of Imperial Beach

Hon. Marcela Celorio, Mexican Consul General

1:00 Opening Remarks	José Larroque / JC Thomas, SBC
1:05 Self Introductions	Members and Guests
1:10 WTC and significance for border region	Gregorio Goldstein
1:15 Executive Director's Report	Gustavo De La Fuente, SBC
1:15 Luncheon Service	Members and Guests
1:30 Talent Project	Adriana Eguía, Executive Director, Tijuana EDC
1:45 CCE's efforts for smarter borders	Kurt Honold, Consejo Coordinador Empresarial President
2:00 Binational management of TJ sewage	Serge Dedina, Mayor of Imperial Beach
2:15 Otay Water District Presidential Permit and Rosarito Desal Plant	Mark Watton, Otay Water District Director Rick McTaggart, Pres. & CEO, Consolidated Water
2:30 Border Trade Alliance Update	Russ Jones, BTA Chair
2:40 SBC Intermediation for Signage	David Moreno, Tijuana Secretary of Economic Development
2:50 Questions and Comments	All Members Discussion
3:00 Closing Remarks and Adjournment	Jose Larroque, SBC

**Meeting agenda subject to change.*



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MEMBERS ATTENDING

**Dave Hester
Elías Laniado
Malin Burnham
Gustavo De La Fuente
Eduardo Acosta
Salomon Cohen
José Fimbres
Pablo Koziner (Mohammad Karbasi)**

**José Larroque
Frank Carrillo
Marcela Celorio
Russ Jones
José Galicot
Russ Jones
Juan Manuel Gastelum (David Moreno)
Kevin Faulconer (Denice Garcia)
Raymundo Arnaiz**

MEMBERS NOT ATTENDING

**Gaston Luken
Matt Newsome (Chris Bax)
Jorge Kuri
Ted Gildred III
Rafael Carrillo
Jeff Light
Steve Williams
Will Ostick
Alberto Coppel (Abe Artenstein)
Fidel Gutiérrez-Cetto
Dave Hester
Matt Newsome (Chris Bax)
James Clark (Honorary)**

GUESTS

**Hon. Serge Dedina, Mayor of Imperial Beach
Adriana Eguía, Executive Director, Tijuana EDC
Kurt Honold, President of Tijuana CCE
Mark Watton, Otay Water District Director
**Rick McTaggart, President and CEO, Consolidated Water
David Moreno, Tijuana Secretary of Economic Development****

SBC BOARD OF DIRECTORS MEETINGS 2017

Thursday, September 28: Leidos, Vista, CA

Thursday, December 6: Tijuana

SBC BOARD OF DIRECTORS MEETINGS 2018

Thursday, January 18, San Diego Foundation

Thursday, March 15, Tijuana

Friday, May 18, San Diego Foundation

Thursday, July 19, Tijuana

Thursday, September 13, San Diego Foundation

Thursday, December 8, Tijuana