



**BOARD OF DIRECTORS MEETING**  
**Steve Williams/Jose Larroque, Co-Chairs**  
**Gustavo De La Fuente, Executive Director**  
**11:00 a.m. - 1:00 p.m., Thursday, July 16, 2020**  
**VIDEOCONFERENCE**

**Special Guests**

**Hon. Carlos González, Consul General of Mexico in San Diego**  
**Hon. Sue Saarnio, Consul General of the United States in Tijuana**

<b>1:00 Opening Remarks</b>	<b>Jose Larroque / Steve Williams, SBC</b>
<b>1:10 New Board Member Introductions</b>	<b>Gustavo De La Fuente, SBC</b>
<b>1:15 Tecate Rail Update</b>	<b>Roberto Romandia, CEO Baja Rail</b>
<b>1:25 Border Supply Chain Reactivation Follow Up</b>	<b>Robert Bowen, Cubic Transportation Mohammad Karbasi, Solar Turbines Dave Hester, Kyocera</b>
<b>1:35 Nearshoring Opportunity for our Region</b>	<b>Román Caso, President of Electronics and IT Chamber in Tijuana and COO, Co- Production International</b>
<b>1:50 Discussion</b>	<b>All</b>
<b>2:00 Transborder Leadership: How can SBC Play a Role?</b>	<b>Dr. Rick Morales, CEO of Trexlyn, Inc.</b>
<b>2:20 Discussion</b>	<b>All</b>
<b>2:40 Executive Director's Report</b>	<b>Gustavo De La Fuente, SBC</b>
<b>3:00 Closing Remarks and Adjournment</b>	<b>Jose Larroque / Steve Williams, SBC</b>

*\*Videoconference agenda subject to change.*



### **MEMBERS ATTENDING**

**Kevin Faulconer (Denice Garcia)**  
**Gustavo De La Fuente**  
**Eduardo Acosta**  
**Carlos Gonzalez Gutierrez (Consul General)**  
**Elias Laniado**  
**Mohammad Karbasi**  
**Dave Hester**  
**Arturo Gonzalez Cruz (Monica Morales)**  
**Malin Burnham**  
**Jose Fimbres**  
**Raymundo Arnaiz**  
**Malin Burnham**  
**Fidel Gutierrez-Cetto**  
**Jeff Light**

**Jose Larroque**  
**Jose Galicot**  
**Steve Williams**  
**Lorenzo Berho**  
**Mary Walshok**  
**Carolina Chavez (Frank Carrillo)**  
**James Clark**  
**Sue Saarnio (Consul General)**  
**Russ Jones**  
**Robert Bowen**  
**Salomon Cohen**  
**Jorge Rochin**  
**Rafael Carrillo**  
**Mario Lopez**

### **MEMBERS NOT ATTENDING**

**Frank Carrillo**  
**Jorge Kuri**  
**Rafael Carrillo**

## **SBC BOARD OF DIRECTORS MEETINGS 2020**

**Thursday, July 16, Tijuana (or videoconference)**

**Thursday, September 10, San Diego**

**Thursday, December 3, Tijuana**