

# WDB Executive Committee

## Meeting Minutes: October 11, 2019

---

### **Members Present**

Sam Totah (Chair), Phil Blair, Annie Taamilo

### **Staff Present**

Peter Callstrom, Andy Hall, Ellen Class, Andrew Picard

**Location:** 9246 Lightwave Avenue, Suite 210, San Diego CA 92123

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

The meeting was called to order by Sam Totah at 11:37am.

**Non-Agenda Public Comment:** None

### **Action Items**

*Item 1: Minutes of the July 22, 2019 Executive Committee Meeting  
Moved (Blair), Seconded (Taamilo), Carried unanimously*

### **Information Items**

*Item 2: Agenda Review – October 17, 2019 WDB Meeting*

Staff discussed the planned agenda for the upcoming WDB meeting. Will spotlight new Priority Sectors research. A. Picard reviewed the results of the RFP and evaluation process.

*Item 3: Membership Prospects Review*

P. Callstrom discussed new WDB nominee Kurling Robinson. He is the co-chair of SDWP's Tech Council.

*Item 4: Set Next Executive Committee Meeting*

Committee discussed and agreed to hold November 18, 2019, for the next meeting.

**Adjournment:** The meeting was adjourned at 12:18 pm.

**Next Meeting:** November 18, 2019 at 11:30 am.