

WDB Executive Committee  
Meeting Minutes: November 20, 2023

---

**Members Present:**

Rick Vaccari (Chair), Jamie Gardner, Phil Blair, Kurling Robinson,

**Location:** Via Zoom & 9246 Lightwave Ave #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 Rick Vaccari at 9:00 am.

**Non-Agenda Public Comment:** None

**Action Item**

*Item 1: Minutes of November 20, 2023, Executive Committee Meeting*

Motion: Executive Committee approves it Minutes of November 20, 2023

*Moved (P. Blair), Seconded (K. Robinson), Carried unanimously*

**Adjournment:** Open session was adjourned to Closed Session at 12:10 pm.

*Item 2: Closed Session*