



## **AGENDA**

**Tuesday April 30, 2024**

**8:00 am**

**In Person**

**Catalina Canyon Inn**

**Catalina Conference Room**

**888 Country Club Drive, Avalon, CA 90704**

***In consideration of others, please silence phones prior to the beginning of the meeting.***

Amanda Bombard '24, Chair\*  
Bryce Noll '24, Past Chair\* (2<sup>nd</sup>)  
Ben Villalobos '25, Treasurer\*  
Dave Stevenson, *Catalina Island Co*, Chair Elect\*  
Gail Fornasiere, *Catalina Museum*, Marketing Chair\*  
Mesa Bradley '26 (2<sup>nd</sup>)  
Janet Flathers '26  
Elaina Garcia '26  
John Alkibay '26  
Bart Glass '25 (2<sup>nd</sup>)

Conrado Vega '25  
Megan Wright '25  
Cinde MacGugan-Cassidy, '24  
Tim Foley '24 (2<sup>nd</sup>)  
Nicole Hohenstein '24 (2<sup>nd</sup>)  
Andrew Allen, *Two Harbors*  
Whitney Latorre, *Catalina Island Conservancy*  
David Maistros, *City of Avalon*  
Jason Paret, *Catalina Island Medical Center*

Jim Luttjohann, President & CEO

\*= Member Executive Committee/ '24 = year term expires on 6/30

### **Board of Directors**

**Remote attendance:** In accordance with legal advice, under the Brown Act rules in effect as of January 2024, board member's remote attendance is **limited to locations identified in advance on the agenda**. For a full guide to Open and Public meetings under the Brown Act go [here](#).

**Members of the public may attend the public session of the meeting online using this link.** <https://us02web.zoom.us/j/82301353406?pwd=Sm42R0RFUHVRa2RZWm1CV0wzQ3diZz09>

#### **I. Call to Order**

No remote board member attendance/locations for this meeting

#### **II. Report of the Chair**

#### **III. Discussion & Possible Action Items**

**Mission:** To attract visitors and advocate for commerce on Catalina Island

P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com

- a. Request for financial support of AVX application for undersea fiber project\* --Lance Ware
- b. Approval of draft Bylaws\*--Charney Associates
- c. Adoption of proposed Governing Policies Manual\*--Charney Associates
- d. Report of the Nominating Committee (petition status)—Dave Stevenson

**IV. Board & Member Updates**

**V. Future Agenda Items**

**VI. Correspondence\***

**Closed Session**

**VII. Continuation of workshop from February 28-29, 2024 with Charney & Associates.**

- a. Ends Development

**VIII. Adjourn**

\* information included in board packet

*Audio/Video Recording may be used for accuracy of minutes and actions*

**Future Meetings**

**May 16, 2024**—Board & Visitor/Member Services

**June 20, 2024**—Board & Finance Committee (**possible rescheduled joint session with Council**)

**July 18, 2024**—Installation of Officers & Directors/Annual Meeting/Year in Review

**Mission:** To attract visitors and advocate for commerce on Catalina Island

P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com