



## A G E N D A

### Amended 2.23.24

Wednesday February 28, 2024

8:30 am

(Coffee 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* (2 <sup>nd</sup> )	Conrado Vega '25
Bryce Noll '24, Past Chair* (2 <sup>nd</sup> )	Megan Wright '25
Ben Villalobos '25, Treasurer*	Cinde MacGugan-Cassidy, '24
Dave Stevenson, <i>Catalina Island Co</i> , Chair Elect*	Tim Foley '24 (2 <sup>nd</sup> )
Gail Fornasiere, <i>Catalina Museum</i> , Marketing Chair*	Nicole Hohenstein '24 (2 <sup>nd</sup> )
Mesa Bradley '26 (2 <sup>nd</sup> )	Andrew Allen, <i>Two Harbors</i>
Janet Flathers '26	Whitney Latorre, <i>Catalina Island Conservancy</i>
Elaina Garcia '26	David Maistros, <i>City of Avalon</i>
John Alkibay '26	Jason Paret, <i>Catalina Island Medical Center</i>
Bart Glass '25 (2 <sup>nd</sup> )	
	Jim Lutjohann, President & CEO

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

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

#### **II. Consent Items**

- a. Meeting Minutes January 18, 2024\*

#### **III. Report of the Chair**

- a. April 30 Special Meeting (Board & key staff, closed session with Charney Associates)

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

- a. Financials November 2023\*
- b. Financials December 2023\*
- c. Financials January 2024\*
- d. Visitor & Member Services Report—Nicole Hohenstein
  - Accept New Member *The Kelp Forest*\* (Elaina Garcia Board Member, Co-owner)
  - Accept New Member *Topside by NDMK*\* (Conservancy tenant)
  - Accept New Member *Haunted Catalina Ghost Tours*\*

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

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- Accept New Member *AVX Networks*\*
- e. Sales & Marketing Report—Gail Fornasiere
  - Quarterly Video and one sheet\*
- f. President's Report\*--Jim Luttjohann
- g. Events Report—Jim Luttjohann

**V. Board & Member Updates**

**VI. Future Agenda Items**

**VII. Board Workshop Part 1 (closed session with Charney Associates)**

**VIII. Recess 5:30 pm**

**Thursday February 29, 2024**

**8:00 am**

**(Coffee 7:30 am)**

**In Person**

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**IX. Call Back to Order 8:00 am**

**X. Board Workshop Part 2 (closed session with Charney Associates)**

**XII. Adjourn 5:00 pm**

\* information included in board packet

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

**Future Meetings**

**March 21, 2024**—Board & Cruise Committee. Nominating Committee on separate meeting, time tbd

**April 18, 2024**—Board & Quarterly Marketing (possible joint session with Council **postponed**)

**Tentative April 30, 2024**—**Special Board Meeting—Charney & Associates**

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

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

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

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