



Special Board of Directors Meeting
1:00 pm

AGENDA

**Thursday, July 1, 2021
Online or By Phone**

In consideration of others, please turn off cell phones prior to the beginning of the meeting.

Nicole Hohenstein '21, Chair*
Michael Ponce '23, Past Chair* (2nd)
Tim Kielpinski, Chair Elect
Bryce Noll '23, CFO* (2nd)
Dave Stevenson, Marketing Chair*
Mesa Bradley '23
Bob Kennedy '23
Thomas Salinas '23 (2nd)
Levent Alkibay '22 (2nd)
Bart Glass '22

Steve Hoefs '22 (2nd)
Jason Paret '22 (2nd)
Ben Villalobos '22
Tim Foley '21
Amanda Bombard '21
Yoli Say '21 (2nd)
Gail Fornasiere, Catalina Island Museum
Denise Radde, City of Avalon
Roberto Perico, Two Harbors
Jim Lutjohann, President & CEO

**= Member Executive Committee/ '23 = year term expires on 6/30*

Board Meeting 1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82301353406?pwd=Sm42R0RFUHVRa2RZWm1CV0wzQ3diZz09>

Meeting ID: 823 0135 3406

Passcode: 866691

One tap mobile

+16699006833,,82301353406#,,,,*866691# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 823 0135 3406

Passcode: 866691

Find your local number: <https://us02web.zoom.us/j/kdjCRx8OGt>

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com

- I. Call to Order**
- II. Introductions and Recognitions**
- III. Consent Item(s)**
 - a. Approve Minutes of June 2021*
- IV. Discussion & Possible Action Item(s)**
 - a. 62 Above Proposal for FY 21-22 Retainers*
 - b. New Year's Eve Gala Contracts
 - i. Catalina Island Company*
 - ii. The Perfect Event*
- V. Board Member Updates**
- VI. Requests for Future Agenda Items**
- VII. Correspondence***
- VIII. Adjourn**

* information included in board packet
Audio/Video Recording may be used for accuracy of minutes and actions

Future Meetings

July 22, 2021*

No Committee Meetings planned
6:00pm, Annual Meeting & Installation Dinner, The Cove

No August Meetings

September 16, 2021

October 28, 2021*

November 18, 2021

No December Meetings

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com