



~~Finance Committee~~
~~11:15 am~~
Board of Directors Meeting
1:00 pm

AGENDA

Amended 6/6/2023 to remove Committee Meeting

Thursday June 8, 2023
In Person
Founder's Room, US Bank, Avalon

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

Bryce Noll '23, Chair
Tim Kielpinski, Past Chair
Amanda Bombard'24, Chair Elect* (2nd)
Ben Villalobos '25, Treasurer
Gail Fornasiere, Marketing Chair
Bart Glass '25 (2nd)
Conrado Vega '25
Megan Wright '25
Tim Foley '24
Cinde Cassidy, '24
Nicole Hohenstein '24

Mesa Bradley '23
Janet Flathers '23
Michael Ponce '23 (2nd)
Daniel Teng '23
Andrew Allen, Two Harbors
David Maistros, City of Avalon
Jason Paret, Catalina Island Medical Center
Dave Stevenson, Catalina Island Company

Jim Lutjohann, President & CEO

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

~~Finance Committee Meeting 11:15 am (closed session)~~

- ~~I. Call to Order~~
- ~~II. Review and Discuss FY 2023-24 Budget~~
- ~~III. Adjourn~~

Board of Directors Meeting 1:00 pm

- I. Call to Order**
- II. Presentation: Visit California Regional Planning**—Brian Tress & Mitchel Anzivino, Senior & Associate Strategy Advisors, Tourism and Destination Advisory/LA regional team leader--JLL
- III. Consent Items**
 - a. Approval of Minutes May 2023 Board Meeting*
 - b. Approval of Minutes April 2023 Board Meeting (wrong date on last agenda)*
 - c. Approval of May 2023 Financials*

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IV. Report of the Chair

- a. Conduct Outreach
 - Meetings with legal council, John Lambeth of CIVITAS, re individual suspension for conduct
 - Meeting with St. Lauren Hotel owner re consumer complaints
- b. Report of 2023-24 Finance Committee Meeting
- c. Excused absences
 - Request to excuse Cinde Cassidy from today's meeting due commitments made before board appointment
 - Request for excused absence for Tim Foley, @ May meeting due to work conflict.*

V. President's Report*

VI. Discussion & Possible Action

- a. Visitor & Member Services—Nicole Hohenstein
 - Approve new members Campus by the Sea and Vintage Vessel Voyages*
 - Code of Conduct Policy
- b. Marketing Report—Gail Fornasiere
- c. Events Report—Janet DeMyer

VII. Board & Member Updates

VIII. Correspondence*

IX. Future Agenda Items

X. Adjourn

* information included in board packet

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

Members of the Public choosing not to attend in-person may attend using the information below.

Join Zoom Meeting

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

Meeting ID: 823 0135 3406

Passcode: 866691

One tap mobile

+16694449171,,82301353406#,,,,*866691# US

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

Meeting ID: 823 0135 3406

Passcode: 866691

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Future Meetings

July 20, 2023

Time TBD: Annual Meeting & Dinner/Installation of Officers & Directors/Year in Review
Location TBD

August 2023 - no meetings

September 28, 2023

11:15am: Board Orientation (new members)
1:pm: Board of Directors

October 19, 2023

11:15am: Cruise Committee
1:pm: Board of Directors (Audited Financials)

November 16, 2023

Time TBD, Annual Marketing Conference/Board of Directors Joint Meeting

December 2023 - no meetings

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