



Board of Directors Meeting
8:00 am

AGENDA

Monday, March 6, 2023
In Person
Founder's Room @ US Bank

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, Chair Elect* (2nd)
Ben Villalobos '22, CFO
Gail Fornasiere, Marketing Chair
Bart Glass '25 (2nd)
Conrado Vega '25
Megan Wright '25
Tim Foley '24
Sharon Gorelczenko, '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*

Board Meeting 8:00 am

I. Call to Order

II. Consent Item(s)

Approve Minutes
February 16, 2023*

III. Future Agenda Items

IV. Correspondence*

V. Closed Session I

CEO/Contract

VI. Closed Session II

Board Workshop

VII. Adjourn

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

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

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

Future Meetings

April 20, 2023-- Cruise Committee @ 11:15 am, Board Meeting/Joint Session with City Council @ 1:00 pm

May 11, 2023—Visitor & Member Services Committee @ 11:15 am, Board Meeting @ 1:00 pm

June 8, 2023—Finance Committee (Executive plus volunteers) @ 11:15 am, Board Meeting @ 1:00 pm

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