



Board of Directors
Thursday November 13, 2025
3:30 pm
(immediately following Love Catalina Board Meeting)

Catherine's Terrace
1 St. Catherine's Way, Avalon, CA 90704
In-person meeting

Agenda

- I. Call to Order/Attendance (2 Min)
- II. Consent Items (5 Min)
 - I. Approval of Minutes September 18, 2025*
- III. Discussion & Possible Action Items (10 Min)
 - I. Plan implementation
 - I. Committee members confirmed /pending
 - I. Jocelyn Francis for the City of Avalon (C)
 - II. Scott Amens Catalina Island Conservancy (P)
 - III. Catalina MPA (P)
 - IV. Catalina Museum for History & Art (P)
 - V. Others welcome
- IV. Kind Traveler Impacts Report
- V. Adjourn to Meet the Candidates Sessions

