



**Catalina Island Chamber of Commerce & Visitors Bureau
Cruise Committee Meeting Agenda
Thursday, September 19, 2024, 11:15 AM
Founders Room @ US Bank**

Jim Lutjohann, President & CEO

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

Item #	AGENDA
I. (2 min)	Call to Order
II. (15 min)	City of Avalon--update on wharfage and policy David Maistros, City Manager
III. (10 min)	Florida Caribbean Cruise Association Conference October 20-25, Sint Maarten Conrado Vega, Jim Lutjohann to attend Appointments not yet open Seatrade Global Dates/location Attendance TBD, likely to include Maverick Helicopters and Catalina Classic Cruises
IV. (5 min)	Cruise Calendar 2025 calendar now online with more confirmations to come
V. (15 min)	Round Table Update and/or receive members' feedback
VI. (5 min)	Future Agenda Items
VII. (1 min)	2024-25 Board Schedule: Next Meeting Dates: <ul style="list-style-type: none"> • October 17, 2024 (See Below, Marketing Conference) • November 21, 2024 • January 16, 2025 • February 20, 2025 • March 20, 2025 • April 17, 2025 • May 15, 2025 • June 19, 2025 Other meetings/events to be on Board members' calendars: <ul style="list-style-type: none"> • October 17, 2024 Annual Marketing Conference—full day
VIII.	Adjourn