

**Catalina Island Chamber of Commerce & Visitors Bureau
AKA Love Catalina Island Tourism Authority**



Agenda

- I. Call to Order/Attendance (2 Min)
- II. Presentation of Awards & Certificates (15 Min)
 - I. Love Catalina Island
 - II. Supervisor Hahn
 - III. Senator Gonzalez
- III. Board Chair's Remarks (20 Min)
 - I. Governance Committee, Quarterly Review of CEO
 - II. Restructure of Nominating Committee
 - III. Member Updates Requested by Chair
 - I. Sheila Bergman-Museum for Art & History
 - II. Janet Flathers—Catalina Tours
 - III. Mesa Bradley—Brown's Bikes/Ciao Baci
 - IV. June meeting evaluations*
- IV. Consent Items (5 Min)
 - I. Approval of Minutes* - June 19, 2025
 - II. Policy 3.0 General Management*
 - III. Policy 3.7 Emergency Management*
 - IV. Policy 3.8 Board Awareness*
 - V. Adoption of Policy 3.9 Cruise Conferences (New)*

**Board of Directors
Thursday September 18, 2025
1:00 pm**

**Founder's Room US Bank
303 Crescent Ave, Avalon, CA 90704
In-person meeting**

- V. Discussion & Possible Action Items (20 Min)
 - I. Policy 1.0 Broadest Ends/Mission*
 - II. Year-end Survey responses*
 - III. Events Report
 - IV. Marketing & PR Report
 - V. Audit & Financial Oversight Committee Update
 - I. Audit dates September 29-October 3, 2025
 - II. RFP
 - VI. Visitor & Member Services Report
 - I. New Member approvals*
 - I. Gaia Yoga, Original Jack's, Avallon Smokehouse and Reach Air
 - II. Non-renewing members
 - VII. Authorize CEO to negotiate renewal of Pier Lease Agreement for a period of 5 years/Policy 3.3*
- VI. Guest & Member Updates (10 Min)
- VII. Adjourn to Care For Catalina Board Meeting



**Board of Directors
Thursday September 18, 2025
1:00 pm**

(immediately following Love Catalina Board Meeting)

**Founder's Room US Bank
303 Crescent Ave, Avalon, CA 90704
In-person meeting**

Agenda

- I. Call to Order/Attendance (2 Min)
- II. Consent Items (5 Min)
 - I. Approval of Minutes – May 15, 2025*
- III. Discussion & Possible Action Items (20 Min)
 - I. Plan implementation
 - I. Call for Committee members with representatives to include City of Avalon, Catalina Island Conservancy, Catalina MPA and Catalina Museum for History & Art, others welcome
 - II. Website
 - III. Olyns CUBE
- IV. Kind Traveler Impacts Report
- V. Adjourn

