



Special Board Meeting
1:00 pm
Budget Adoption

AGENDA

Thursday, August 11, 2022
via zoom

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

Bryce Noll* '23, Chair
Tim Kielpinski* Past Chair
Ben Villalobos* '25, CFO (2nd)
Amanda Bombard* '24 Chair Elect
Gail Fornasiere* Marketing Chair

Mesa Bradley '23
Janet Flathers '23
Daniel Teng '23
Michael Ponce '23 (2nd)

Tim Foley '24
Sharon Gorelczenko, '24
Nicole Hohenstein '24, (2nd)
Bart Glass '25
Conrado Vega 25
Megan Wright '25
Andrew Allen, Two Harbors
David Maistros, City of Avalon
Jason Paret CIMC
Dave Stevenson, Catalina Island Company
Jim Luttjohann, President & CEO

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

Join meetings by Zoom

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

Meeting ID: 823 0135 3406

Passcode: 866691

One tap mobile

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

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 823 0135 3406

Passcode: 866691

Find your local number: <https://us02web.zoom.us/u/kdjCRx8OGt>

Board Meeting 1:00 pm

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com

I. **Call to Order**

II. **Discussion & Possible Action Item(s)**

Adoption of Proposed Budget* 2022-23-Ben Villalobos & Jim Lutjohann

Reschedule October Board and Committee meetings due to FCCA Conflict. Possible move from October 13 to October 27

III. **Future Agenda Items**

IV. **Adjourn**

* information included in board packet

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

[Future Meetings](#)

September 22, 2022--Cruise Committee @ 11:15, Board Meeting @ 1:00 pm (corrected date from prior notifications)

October 13, 2022—Visitor & Member Services Committee @ 11:15 am, Board Meeting @ 1:00 pm (may change, see above)

November 17, 2022--Marketing Conference/Board Meeting @ 9:00 am

December—No Meetings

January 19, 2023—Board Retreat?

February 16, 2023—Marketing Committee @ 11:15 am, Board Meeting @ 1:00 pm

March 16, 2023—Nominating Committee (per bylaws) @ 11:15 am, Board Meeting @ 1:00 pm

April 20, 2023-- Cruise Committee @ 11:15 am, Board Meeting @ 1:00 pm

May 18, 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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