



Meeting of the Board of Directors
11:00 am, Thursday, August 8, 2019
Founder's Room, US Bank

AGENDA

In consideration of others, attendees are asked to turn off cell phones prior to the beginning of the meeting.

Michael Ponce '20, Chair*
Nicole Hohenstein '21, Chair Elect*
Bryce Noll '20, CFO*
Dave Stevenson, Marketing Chair*
Gail Fornasiere, Past Chair*
Levent Alkibay '22 (2nd)
Bart Glass '22
Steve Hoefs '22 (2nd)
Jason Paret '22 (2nd)
Ben Villalobos '22

Tim Foley '21
Yoli Montano '21 (2nd)
Agnieszka Sanchez '21 (2nd)
Mesa Bradley '20
Lisa Lavelle '20
Thomas Salinas '20
Denise Radde, City of Avalon
Tim Kielinski, Catalina Island Conservancy
Roberto Perico, Two Harbors

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '20 = year term expires on 6/30*

1. Call to Order

2. Introductions and Recognitions

Guest introductions

Consent Item(s)

3. Approve Minutes of June 2019*
4. Approve New Members: Avalon Pack & Ship, Bistro at the Atwater, Island Blooms Floral Studio*

Discussion & Possible Action Item(s)

5. Report of the Chair—Michael Ponce
 - Executive Committee meeting
 - Emergency Communications planning
 - Other items
6. Report of the Chief Financial Officer—Bryce Noll
 - June 2019 Financials*
 - Update of account signers
 - Audit Engagement Letter*
7. Destination Branding Proposals*—Dave Stevenson
8. Cruise Liaison Proposal*--David Creigh
9. Report of the President*---Jim Lutjohann
10. Board Member Reports
11. Request for future agenda items
12. Correspondence*
13. Adjourn

* information included in board packet

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