



Meeting of the Board of Directors
1:00 pm, Thursday, November 14, 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 Kielpinski, 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 October 2019*
4. Approve New Member: Silver Sea Yachts

Discussion & Possible Action Item(s)

5. Report of the Chair—Michael Ponce
Executive Committee Meeting of November 6, 2019
CIVITAS Proposal*
Other items
6. Report of the Chief Financial Officer—Bryce Noll
Audited Financials, FYE June 30, 2019*
Post Audit Adjusted Financials June, July, August and September 2019*
October 2019 Financials*
8. Report of the Marketing Chair—Dave Stevenson/Cathy Miller
9. Report of the Cruise Committee—Jim Lutjohann
10. Report of the President*---Jim Lutjohann
11. Events Report—Janet DeMeyer
12. Board Member Reports
13. Request for future agenda items
14. Adjourn

* information included in board packet

Audio Recording may be used for accuracy of minutes and actions

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