



Meeting of the Board of Directors
1:00 pm, Thursday, September 19, 2019
Founder's Room, US Bank

A G E N D A

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

Michael Ponce '20, Chair*	Tim Foley '21
Nicole Hohenstein '21, Chair Elect*	Yoli Montano '21 (2nd)
Bryce Noll '20, CFO*	Agnieszka Sanchez '21 (2nd)
Dave Stevenson, Marketing Chair*	Mesa Bradley '20
Gail Fornasiere, Past Chair*	Lisa Lavelle '20
Levent Alkibay '22 (2nd)	Thomas Salinas '20
Bart Glass '22	Denise Radde, City of Avalon
Steve Hoefs '22 (2nd)	Tim Kielpinski, Catalina Island Conservancy
Jason Paret '22 (2nd)	Roberto Perico, Two Harbors
Ben Villalobos '22	
	Jim Luttjohann, 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 August 2019*
4. Approve New Member: Catalina Connect*

Discussion & Possible Action Item(s)

5. Report of the Chair—Michael Ponce
Executive Committee meeting
Other items
6. Report of the Chief Financial Officer—Bryce Noll
Accept Draft Financials July & August, 2019*
Adopt Budget FY 2019-20*
7. City of Avalon Development Impact Fees*--Michael Parmer
8. Report of the Cruise Committee—Jim Luttjohann
9. Report of the Marketing Committee—Dave Stevenson
10. Events Update—Janet DeMyer
11. Report of the President*---Jim Luttjohann
12. Board Member Reports
13. Request for future agenda items
14. Adjourn

* information included in board packet

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