



**Catalina Island Chamber of Commerce & Visitors Bureau
Board of Directors Meeting Agenda
Thursday, February 20, 2025 @ 1:00 PM**

**Founders Room @ US Bank
303 Crescent Ave, Avalon, CA 90704**

Google Meet joining info

Video call link: <https://meet.google.com/mbj-wayb-gwy>

Dave Stevenson, *Catalina Island Co*, Chair*
Amanda Bombard '24, Past Chair*
Ben Villalobos '25, Treasurer*
Cinde Cassidy, '27, Chair Elect
Lisa Beach, '27
Yoli Say, '27
History
Grayce Upton, *27
John Alkibay '26
Mesa Bradley '26 (2nd)
Elaina Garcia '26

Janet Flathers '26
Conrado Vega '25
Bart Glass '25 (2nd)
Megan Wright '25
Andrew Allen, *Two Harbors*
Sheila Bergman, *Catalina Museum For Art &*

Whitney Latorre, *Catalina Island Conservancy*
David Maistros, *City of Avalon*
Jason Paret, *Catalina Island Health*

Jim Luttjohann, President & CEO

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

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

**Indicates item in board binder*

Item #	AGENDA
I. (2 min)	Call to Order/Attendance (2.6.2)
II. (5 min)	CEO Update Resolution of the board for US Bank* Pepperdine Service Leadership Contract*
III. (5 min)	Board & Guest comments
IV.	Adjourn