

Meeting of the Cruise Committee 10:00 am, Thursday, June 20, 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.

- 1. Call to Order
- 2. Introductions and Recognitions
- 3. Carnival Settlement-update
- 4. Resident and Business Sentiment Surveys-update
- 5. Discussion & Possible Action
  - a. Visitor Counts-update YTD vs. prior years
  - b. Cruisetocatalina.com. Content continues to be developed, need harbor maps
  - c. Shore Ex contacts list completed. Email with What's New on Catalina to all contacts from Seatrade and FLCA soon
  - d. Sustainability at Sea-handout
  - e. Other Items
  - f. Future Agenda Items
- 6. Adjourn

## **Future Meetings:**

July TBD if needed
Usually 3<sup>rd</sup> Thursday of each month except December and August