



Meeting of the Executive Committee  
**11:00 am, Thursday August 30, 2018**  
Executive Offices @US Bank  
Avalon, CA

## **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.***

Gail Fornasiere, Chair\*  
Julie Bovay, Past Chair '20\*  
Michael Ponce, Chair Elect '20\*  
David Howell, CFO '19\*  
Dave Stevenson, Marketing Chair\*

Jim Luttjohann, President & CEO

*\*= Member Executive Committee/ '19 = year term expires on 6/30*

1. Call to Order
2. Board Fiduciary Responsibilities & Conflict of Interest Discussion
  - A. Jason Paret and David Creigh invited to join Executive Committee re: Hospital Ballot Initiative letters and actions.
3. 2019-20 Budget Discussion
  - A. City of Avalon considering increase in TOT and Wharfage
  - B. City Budget Process
4. Board Retreat
  - A. Discussion of options and subjects
5. Requests for future agenda items
6. Adjourn