



MINUTES: Meeting of the Board of Directors

Thursday, July 21, 2022

CALL TO ORDER

The meeting was called to order at 6:23pm by Chair Bryce Noll. This meeting was held at the annual installation dinner. An announcement was made requesting Board Members in attendance to gather for a short meeting. Those listed as present gathered after this request.

DIRECTORS PRESENT (14)

Noll, Bombard, Fornasiere, Kielpinski, Villalobos, Bradley, Flathers, Foley, Hohenstein, Maistros, Paret, Ponce, Stevenson, Teng

DIRECTORS ABSENT (5)

Glass, Gorelczenko, Perico, Vega, Wright

STAFF PRESENT (2)

Luttjohann, Johnson

GUESTS (1)

Steve Hoefs

DISCUSSION AND POSSIBLE ACTION

Approval of Two Harbors Board Seat—It was presented that Andrew Allen has been put forward by the Catalina Island Company to take Roberto Perico's place as representative for the Two Harbors permanent board seat.

Motion for approval by Hohenstein, second Ponce. Passed with abstention of Stevenson

Approval of New Members—Two applications were presented for membership; Catalina Island Mermaids and Avalon Local Tours.

Motion for approval by Ponce, second Villalobos. Passed unanimously

ADJOURNMENT

There being no further business to come before the Board, Chair Noll adjourned the meeting at 6:24pm.