

Care for Catalina

Thursday, March 19, 2026

MINUTES: Meeting of the CARE for CATALINA Board of Directors

CALL TO ORDER

The meeting was called to order at 2:55pm by Chair Cinde Cassidy. The CARE for CATALINA meeting was held in the Founders Room of US Bank with in-person attendance.

DIRECTORS PRESENT (19)

Cassidy, Alkibay, Fornasiere, Bombard, Allen, Beach, Bergman, Bradley, Flathers, Garcia, Hohenstein, Ledebur, Leyva, Maistros, Rusack, Say, Skelton, Upton, Welham

DIRECTORS ABSENT (0)

STAFF PRESENT (6)

Luttjohann, Miller, Warner, Johnson, Hubert, Cook

GUESTS (2)

Heather Milburn, Tyler Wilson

APPROVAL OF MINUTES

The November 13, 2025 minutes included in the packet were presented. Hearing no discussion or questions, a motion was requested for approval.

Hohenstein motioned to approve the Minutes, second Garcia; passed with abstentions by Beach, Ledebur, Rusack

DISCUSSION & POSSIBLE ACTION ITEMS

Notes from Hungree App Meetings—Hubert explained the Hungree App allows the pick-up of unused food to distribute for consumption. She said it is a challenge to recycle food on the island. Jocelyn Francis at COA has spearheaded the implementation of this program. Those with questions can reach out to her.

Notes from Stakeholders Meeting—Luttjohann stated the Rotary Club is funding a new Olyns recycle machine and that Earth Day 2026 plans were discussed, subject to finalization.

ADJOURNMENT

There being no further business to come before the Care for Catalina Board, Chair Cassidy adjourned the meeting at 2:58pm.