



## **MINUTES: Meeting of the Board of Directors**

**Monday, March 6, 2023**

### **CALL TO ORDER**

The Catalina Island Tourism Authority (CITA) meeting was called to order at 8:06am by Chair Bryce Noll. This meeting was held in the Founders Room of US Bank with no remote access via Zoom; all present attended in-person.

### **DIRECTORS PRESENT (16)**

Noll, Bombard, Fornasiere, Kielpinski, Bradley, Flathers, Foley, Glass, Hohenstein, Maistros, Paret, Ponce, Stevenson, Teng, Vega, Wright (in-room quorum established)

### **DIRECTORS ABSENT (3)**

Villalobos, Allen, Gorelczenko

### **STAFF PRESENT (5)**

Luttjohann, Miller, Johnson, Warner, DeMyer

### **GUESTS (2)**

Tom Keyse, Bill Charney

### **CONSENT ITEMS**

Approval of Minutes from February 16, 2023

Motion for approval Hohenstein, second Ponce; passed with roll-call vote, all ayes

### **CLOSED SESSION I**

Noll called a Closed Session for Board Members only at 8:08am dismissing all staff from the meeting. Noll reported this closed session began at 8:10am. After discussion, Noll ended closed session. A new contract for Luttjohann was submitted for approval pending corrections: spelling out instead of using the acronym USBLS and changing 2 to two. Motion for approval Hohenstein, second Fornasiere; passed with all ayes  
Session ended at 8:14am.

### **CLOSED SESSION II**

Closed Session II included the 16 present Board Members along with staff Luttjohann and Miller. The closed session Board Workshop opened at 8:15am. This session was moderated by Bill Charney and Tom Keyse with a few breaks throughout the day.

### **ADJOURNMENT**

There being no further business to come before the Board, Chair Noll adjourned the meeting at 2:48pm.