



## **AGENDA**

**Thursday April 18, 2024**  
**1:00 pm**  
**In Person**  
**US Bank**  
**Founder's Room**  
**303 Crescent Ave, Avalon, CA 90704**

***In consideration of others, please silence phones prior to the beginning of the meeting.***

Amanda Bombard '24, Chair*	Conrado Vega '25
Bryce Noll '24, Past Chair* (2 <sup>nd</sup> )	Megan Wright '25
Ben Villalobos '25, Treasurer*	Cinde MacGugan-Cassidy, '24
Dave Stevenson, <i>Catalina Island Co</i> , Chair Elect*	Tim Foley '24 (2 <sup>nd</sup> )
Gail Fornasiere, <i>Catalina Museum</i> , Marketing Chair*	Nicole Hohenstein '24 (2 <sup>nd</sup> )
Mesa Bradley '26 (2 <sup>nd</sup> )	Andrew Allen, <i>Two Harbors</i>
Janet Flathers '26	Whitney Latorre, <i>Catalina Island Conservancy</i>
Elaina Garcia '26	David Maistros, <i>City of Avalon</i>
John Alkibay '26	Jason Paret, <i>Catalina Island Medical Center</i>
Bart Glass '25 (2 <sup>nd</sup> )	
	Jim Lutjohann, President & CEO

\*= Member Executive Committee/ '24 = year term expires on 6/30

### **Board of Directors**

**Remote attendance:** In accordance with legal advice, under the Brown Act rules in effect as of January 2024, board member's remote attendance is **limited to locations identified in advance on the agenda**. For a full guide to Open and Public meetings under the Brown Act go [here](#).

**Members of the public may attend online using this link.**

**<https://us02web.zoom.us/j/82301353406?pwd=Sm42R0RFUHVRa2RZWm1CV0wzQ3diZz09>**

#### **I. Call to Order**

No remote board member attendance/locations for this meeting

#### **II. Consent Item(s)**

- a. Meeting Minutes March 21, 2024\*
- b. Financials February 2024\*

**Mission:** To attract visitors and advocate for commerce on Catalina Island

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- c. Financials March 2024\*

### III. Report of the Chair

- a. Reminder--April 30 Special Meeting (Board & key staff, closed session with Charney Associates). Review and Adoption of
  - i. Policies Manual
  - ii. Bylaws (subject to member vote/response)
- b. Draft Policies Manual\* (emailed) with comments due by April 16
- c. Excused Absence(s) Ben Villalobos, Whitney Latorre and John Alkibay for April 19, 2024 due to work conflicts

### IV. Discussion & Possible Action Items

- a. Report of the Nominating Committee—Dave Stevenson
- b. President's Report\*--Jim Luttjohann
- c. Visitor & Member Services Report—Nicole Hohenstein
  - Accept New Member Catalina Sea Spa\*
  - Accept New Member Empress Wellness\*
- d. Sales & Marketing Report—Gail Fornasiere
- e. Events Report—Janet Demyer

### V. Board & Member Updates

### VI. Future Agenda Items

### VII. Correspondence\*

\* information included in board packet

*Audio/Video Recording may be used for accuracy of minutes and actions*

## Recent & Future Meetings

**April 15, 2024**--Nominating Committee (closed session)

**April 18, 2024**—Board of Directors (joint session with Council **postponed**)

**April 30, 2024**—Special Board Meeting—Charney & Associates (closed session)

**May 16, 2024**—Board & Visitor/Member Services

**June 20, 2024**—Board & Finance Committee (**possible rescheduled joint session with Council**)

**July 18, 2024**—Installation of Officers & Directors/Annual Meeting/Year in Review

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