



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, August 18, 2016
Founder's Room, US Bank

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.

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| Julie Bovay, Chair '17* | Mark Costello '18 (2 nd) |
| Bill Paige, Past Chair '17* | Thomas Salinas '17 Gregg Miller '17 |
| David Howell, Chair Elect '19* | Buddy Wilson, Jr. '17 |
| Tony Budrovich, Chief Financial Officer* | Jason Paret '19 |
| Dave Stevenson, Marketing Chair* | Ron Hite '19 |
| Jim Lutjohann, President & CEO* | Levent Alkibay '19 |
| John Eric Hernandez '18 | Todd Wade, Two Harbors |
| Angela Puchala '18 | Gail Fornasiere, Catalina Island Museum |
| Ashley Villarama '18 | David Jinkens, City of Avalon |

**= Member Executive Committee/ '16 = year term expires on 6/30*

1. Call to Order
2. Introductions and Recognitions
3. Tentative Presentation: Stage 3 Water Rationing - SCE
4. Consent Calendar
 - Approval of Minutes June 2016*
 - Financial Statements June 2016*
 - Financial Statements July 2016*
5. Report of the Chair—Julie Bovay
 - A. Executive Committee
 - B. Other
6. Action Items
 - A. Adoption of 2016-17 Budget*
 - B. Accept new members Trek Catalina*, Action Flyboarding*, Catalina Outdoor Adventures* and Avalon Freight Services
 - C. Adopt revised Employee Handbook*
7. Discussion/Possible Action Items
 - A. Cruise Industry update—Buddy Wilson
 - B. Revised Bylaws*
 - C. Marketing Report—Cathy Miller/Dave Stevenson
Group Sales & Marketing Subcommittee Report
 - F. Events reports
 - Concert Series—Amelia Lincoln
 - Mixers—Michelle Warner
 - New Year's Eve—Amelia Lincoln

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 CatalinaChamber.com

- G. Visitor Services and Membership report—Jim Luttjohann
- H. President's report—Jim Luttjohann*
- I. Board member reports
- D. Requests for future agenda items
- E. Adjourn

**Information included in board packets*

Future Meetings:

- Thursday September 15, 2016: 1:00 – 3:00 pm
- Thursday October 20, 2016: 1:00 – 3:00 pm
- Thursday November 17, 2016: 1:00 – 3:00 pm
- No December Meeting