



**Catalina Island Chamber of Commerce & Visitors Bureau**  
**Board of Directors Meeting Agenda**  
**Thursday, May 15, 2025 @ 1:00 PM**

**Founders Room @ US Bank**  
**303 Crescent Ave, Avalon, CA 90704**

**Maverick Helicopters, Las Vegas Terminal Conference Room**  
**6075 S Las Vegas Blvd., Las Vegas, NV 89119**

**320 Golden Shore, Suite 220**  
**Long Beach, CA 90802**

**Video call link: <https://meet.google.com/mbj-wayb-gwy>**

Dave Stevenson, *Catalina Island Co*, Chair\*  
 Amanda Bombard '27, Past Chair\*  
 Ben Villalobos '25, Treasurer\*  
 Cinde Cassidy, '27, Chair Elect  
 Lisa Beach, '27  
 Yoli Say, '27  
 Grayce Upton, \*27  
 John Alkibay '26  
 Mesa Bradley '26 (2<sup>nd</sup>)  
 Elaina Garcia '26

Janet Flathers '26  
 Conrado Vega '25  
 Bart Glass '25 (2<sup>nd</sup>)  
 Megan Wright '25  
 Andrew Allen, *Two Harbors*  
 Sheila Bergman, *Catalina Museum For Art & History*  
 Whitney Latorre, *Catalina Island Conservancy*  
 David Maistros, *City of Avalon*  
 Jason Paret, *Catalina Island Health*

Jim Luttjohann, President & CEO

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

In consideration of others, please turn off cell phones prior to the beginning of the meeting.

*\*Indicates item in board binder*

Item #	AGENDA
I. (2 min)	<b>Call to Order/Attendance (2.6.2)</b>
	<b>Approval of Minutes*</b> (Action) <ul style="list-style-type: none"> <li>January 16, 2025*</li> <li>February 20, 2025*</li> </ul>
II. (5 min)	<b>CEO Update</b> Pepperdine Service Leadership Contract Complete <ul style="list-style-type: none"> <li>Final Report*</li> <li>Sustainable Tourism Plan* (Action)</li> </ul>
III. (5 min)	<b>Board &amp; Guest comments</b>
IV.	<b>Adjourn</b>