



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point**
Thursday, September 22, 2016 at 2:00 p.m.
Laguna Cliffs Marriott Resort & Spa, San Clemente Room
25135 Park Lantern, Dana Point, CA 92629

TELECONFERENCE:

**DOUBLETREE SUITES BY HILTON-DOHENY BEACH, 34402 PCH, DANA POINT, CA 92629
LAGUNA CLIFFS MARRIOTT RESORT & SPA, 25135 PARK LANTERN, DANA POINT, CA 92629
MONARCH BEACH RESORT, 1 MONARCH BEACH RESORT, DANA POINT, CA 92629
THE RITZ CARLTON, LAGUNA NIGUEL, 1 RITZ CARLTON DRIVE, DANA POINT, CA 92629**

CALL TO ORDER

ROLL CALL

Jim Samuels, Laguna Cliffs Marriott Resort & Spa
Bruce Brainerd, The Ritz-Carlton, Laguna Niguel
Ian Pullan, Monarch Beach Resort
Bill Reider, DoubleTree Suites by Hilton Doheny Beach

PUBLIC COMMENTS

Any person wishing to address the Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to staff prior to the Agenda item being called and discussed. In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Board from taking action on a specific item unless it appears on the posted Agenda. If anyone has handouts to distribute to the Board, please hand them to the City staff for distribution.

NEW BUSINESS

1. Marketing RFP
2. Budget Sept. – Dec. 2016

BOARD MEMBER COMMENTS

ADJOURNMENT

CERTIFICATION

I, Sean Keliholokai, Executive Director, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Cliffs Marriott Resort & Spa on Wednesday, September 21, 2016, at 2:00 p.m.



September 21, 2016

SEAN KELIHOLOKAI, Executive Director

DATE

VISIT DANA POINT