



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point**
Tuesday, November 15, 2016 at 1:00 p.m.
Monarch Beach Resort, Napoli Meeting Room
1 Monarch Beach Resort, 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.

1. Approval of Meeting Minutes – October 4, 2016
2. Financial Summary
3. Executive Director Report

NEW BUSINESS

4. Approval of proposed 2017 Budget


BOARD MEMBER COMMENTS

CLOSED SESSION – Agency Proposal Presentations

ADJOURNMENT

CERTIFICATION

I, Sean Keliiholokai, Executive Director, do hereby certify that a copy of the foregoing Agenda was posted at Monarch Beach Resort on Saturday, November 12, 2016, at 1:00 p.m.



November 12, 2016

SEAN KELIIHOLOKAI, Executive Director

DATE

VISIT DANA POINT