



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**
DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point
Tuesday, December 6, 2016 at 10:30 a.m.
DoubleTree Suites by Hilton Hotel Doheny Beach - Dana Point
34402 Pacific Coast Hwy, Dana Point, CA 92624

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

Staff Present: Sean Keliiholokai, Executive Director

CLOSED SESSION

Final Advertising Agency Presentations

Strategic Planning Session

BOARD MEMBER COMMENTS

ADJOURNMENT

CERTIFICATION

I, Sean Keliiholokai, Executive Director, do hereby certify that a copy of the foregoing Agenda was posted at DoubleTree Suites by Hilton Hotel Doheny Beach - Dana Point on Monday, December 5, 2016, at 10:30 a.m.



SEAN KELIIHOLOKAI, Executive Director

December 5, 2016

DATE

VISIT DANA POINT