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Board of Directors Regular Meeting Agenda

Tuesday, April 4, 2017, 2:00 p.m.
1200 Graves Ave

A. Action Items

1. Approval of Agenda
2. Approval of 3/20/2017 Board Meeting Minutes
3. Approval of 3/21/2017 Board Meeting Minutes
4. Approve Resolution 3-17: Naming Bank Signatories (Replacing Karen Ericson)

B. DISCUSSION ITEMS AND REPORTS

1. Town Board Liaison Update – Trustee Cody Walker
2. Guiding Principles
3. Policy Based Board Governance – Operations vs. Strategic Planning

Board Comments

Public Comments - Please state your name & address. We allow 3 minutes for public comment.

C. ADJOURN

Future Meetings: April 18, 2017 (with Mark Holdt); May 2, 2017; May 16, 2017

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NOTE: Visit Estes Park reserves the right to consider other appropriate items not available at the time the agenda was prepared.