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# Board of Directors Regular Meeting Agenda \*Amended

Wednesday, June 14, 2017, 1:00 p.m.  
1200 Graves Ave

## A. Action Items

1. Approval of Agenda
2. \*Swearing in of Board Member - Sean Jurgens
3. Approval of Revised 3/20/2017 Board Meeting Minutes
4. Approval of 5/16/2017 Board Meeting Minutes
5. Board Officer Positions

## B. DISCUSSION ITEMS AND REPORTS

1. Town Board Liaison Update – Trustee Cody Walker
2. RMNP Update – Kyle Patterson, RMNP Management Specialist/Public Affairs Officer
3. VEP Board Strategic Plan & Board Process Policy – Sage Consulting Mark Holdt
4. CEO Update – Financial Report & Updates

## Board Comments

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

## C. ADJOURN

Future Meetings: July 5, 2017; August 2, 2017; September 6, 2017; October 4, 2017

### Visit Estes Park

NOTE: Visit Estes Park reserves the right to consider other appropriate items not available at the time the agenda was prepared.  
All board meetings are audio recorded.