



Visit Estes Park
The Destination
Marketing Organization
VisitEstesPark.com

Board of Directors Regular Meeting Agenda

Wednesday, August 2, 2017, 1:00 p.m.
1200 Graves Ave

A. Action Items

1. Approval of Agenda
2. Approval of 6/14/2017 Board Meeting Minutes
3. Approve Resolution 04-17: Naming Bank Signatories

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. Town – County – VEP Meeting: Held on 7/20/17
4. VEP Board Meeting location, VEP Board Meeting audio/video recording, VEP Board Meeting public comment timing, Town & County Communication, VEP Board Public Emails
5. CEO Performance Goals
6. VEP Board Process Policy, Board Management Delegation Policy, Strategic Plan – Sage Consulting Mark Holdt
7. CEO Update – Financial Report & Update

Board Comments

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

C. ADJOURN

Future Meetings: September 6, 2017; October 4, 2017; November 1, 2017; December 6, 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.
Board Meeting will be recorded.