



Visit Estes Park
The Destination
Marketing Organization
VisitEstesPark.com

Board of Directors Regular Meeting Agenda

Tuesday, January 17, 2017; 2:00 p.m.
1200 Graves Avenue

A. Action Items

1. Approval of Agenda
2. Swearing in of Visit Estes Park Board Member – David Ciani
3. Approval of 1/3/2017 Board Meeting Minutes

B. DISCUSSION ITEMS AND REPORTS

1. Rocky Mountain National Report – Kyle Patterson
2. Town of Estes Park Trustee Report – Cody Walker
3. Chairman – Board Review: Everyone please bring your “big binders” to this meeting
 - a. Board Binder and Materials
 - b. Mission, Vision, Core Values & Guiding Principles
 - c. Board Community Committees and Boards
4. Finance Report, KPI Report
5. CEO Report

Board Comments

Public Comments. (Please state your name and address). We allow 3 minutes for public input.

C. ADJOURN

Future Meetings: February 7, 2017; February 21, 2017; March 7, 2017; March 21, 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.