



Visit Estes Park
The Destination
Marketing Organization
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Board of Directors Special Meeting Agenda*

*Amended

Thursday, September 29, 2016; 4:00 p.m.
1200 Graves Avenue

Public Comments.
Board Comments.

A. Action Items

1. Approval of Agenda
2. Request to Enter Executive Session

Executive Session for the purpose of discussion of a personnel matter, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees under C.R.S. Section 24-6-402(2)(f).

3. Proclamation Supporting “Restore America’s Parks.”
4. Approval of Revised 2017 Operating Plan*

B. ADJOURN

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Next Meetings

October 4, 2016

October 18, 2016

November 1, 2016