



Visit Estes Park  
The Destination  
Marketing Organization  
VisitEstesPark.com

# Board of Directors Special Meeting Agenda

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."

## **B. ADJOURN**

### **Next Meetings**

October 4, 2016

October 18, 2016

November 1, 2016