



Visit Estes Park
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Board of Directors Regular Meeting Agenda

Tuesday, December 6, 2016; 2:00 p.m.
1200 Graves Avenue

Public Comments. (Please state your name and address.)

Board Comments.

A. Action Items

1. Approval of Agenda
2. Approval of 11/15/2016 Board Meeting Minutes
3. Approval of 11/01/2016 Board Meeting Minutes (Brand Strategy investment updated)

B. DISCUSSION ITEMS AND REPORTS

1. Mountain Sage Consulting, Mark Holdt / Board Strategy – Planning Meeting 1
2. Detailed DOLA Budget Review
3. CEO Report

C. ADJOURN

Next Meetings

December 20, 2016 – DOLA Budget Vote

January 3, 2016

January 17, 2016

February 7, 2016

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NOTE: Visit Estes Park reserves the right to consider other appropriate items not available at the time the agenda was prepared.