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# Board of Directors Regular Meeting Agenda

Monday, March 20, 2017, 8:00 a.m. – 12:00 p.m.  
Marys Lake Lodge – Foundation Room - 2625 Marys Lake Rd.

## A. Action Items

1. Approval of Agenda

## B. DISCUSSION ITEMS AND REPORTS

1. Mark Holdt with Sage Consulting – Policy Based Board Governance

## Board Comments.

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

## C. ADJOURN

Future Meetings: March 21, 2017; April 4<sup>th</sup>, 2017; April 18, 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.