



Visit Estes Park
The Destination
Marketing Organization
VisitEstesPark.com

Board of Directors Special Meeting Agenda

Thursday, December 13, 2018, 1:00 pm
Conference Room, 1200 Graves Ave

Board Members Attending: Sean Jurgens, Deborah Gibson, Todd Jirsa, Stefano Tomasello and Pat Murphy

Board Members Absent: Marie Cenac

Also Attending: Claire Woodcock

Wendi Bryson, Office Manager, Visit Estes Park

The meeting was called to order by Chair Sean Jurgens at approximately 1:00 pm.

PUBLIC COMMENT.

None

CHAIRPERSON'S MESSAGE.

Jurgens reviewed the primary action item and moved to approve the agenda, Gibson seconded. With no further comment, the motion passed unanimously.

CEO SELECTION.

Jirsa moved to enter into contract negotiations with Eric Lund for the CEO position of Visit Estes Park, Tomasello seconded. Jurgens shared that he felt Lund was the clear candidate and was incredibly experienced. Jirsa agreed that Lund had the experience needed for the position. Gibson thought Lund overwhelmed all of the board members with his expertise. With no further comment, the motion passed unanimously.

BOARD COMMENTS.

None

ADJOURN.

Jurgens adjourned the meeting at approximately 1:20 pm.

Wendi Bryson, Recording Secretary

Sean Jurgens, Chair

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