



Board of Directors Agenda
Yampa River State Park
Hayden, CO
January 9, 2019
10:00-12:00

Call to Order

President's Remarks

Approval of Minutes from November

Director's Report

Program Presentation
OSA Audit results

Finance Report
Approval of Financials

Public Comment

Adjourn

Executive Session
Director's performance review
Update regarding hearing in Moffat County