



**Board of Directors Agenda**  
**Yampa River State Park**  
February 14, 2018  
10:00-12:00

Call to Order

President's Remarks

Approval of Minutes

Director's Report

Finance Report

Program Presentation:  
    Overview of the Billing Process

Business Continuity Plan Update

Public Comment

Adjourn for an Executive Session to discuss the Executive Director's Self Appraisal

There will be financial training for new board members from 9:00-10:00. All board members are welcome to attend.