



**Board of Directors Agenda  
Yampa River State Park &  
Zoom Meeting**

December 14<sup>h</sup>, 2022

10:00-12:00

Call to Order

Approval of the November Minutes

Director's Report

Financial Report

- Erik Petersen will present the proposed budget

Approval of the Budget

Two Agency Policies

- Meghan will present two policies on Diversity, Equity, and Inclusion, as well as Anti-Racism

Approval of Policies

Public Comment

Motion to Adjourn