



P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 3:00 PM

October 25, 2022

Chaffee County Visitors Bureau
Buena Vista Library

131 Linderman Ave
Buena Vista CO 81211

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

A. Call to Order-3 PM

1. 1. Call to Order
 2. Public Comment Period – limited to 3 minutes per person
 3. Approval of September 27, 2022 Board Meeting Minutes
 4. Discovery Pass Program \$50,000
 5. Approve website redesign negotiations with Agency Tourism Marketing \$30,000
 6. Approve Agency Tourism Marketing Tourism Engine Email platform \$9400.50/YR total based on YTD emails sent.
 7. Change or Cancel November & December Meeting Dates November 22, 2022, December 27, 2022
 8. Marketing Director Report
 9. Board Member Reports – up to 15 minutes Questions and comments about board reports.
 10. Meeting Adjourned
- Topic: Chaffee County Visitors Bureau

<https://zoom.us/join/99221837510?pwd=T1pFK01QNWpIMWxZUmRsSU91eTJZZz09>
Meeting ID: 992 2183 7510
Passcode: 659336

******The official posting site for the Chaffee County Board of Commissioners meeting agendas is on the Chaffee County website at chaffeecounty.org.**

Day-To-Day Oversight and Supervision: From time to time throughout the year, two or more Commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. § 24-6-402(2)(f) and, therefore, prior notice may not be posted. No policies, positions, resolutions, rules or regulations are adopted at day-to-day business meetings, nor is any formal action taken. Accordingly, no official minutes of day-to-day business meetings may be kept.

It is the policy of Chaffee County that all County sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the County's ADA Coordinator at 719-539-2218 or e-mail chaffeeadmin@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.