

**PARK COUNTY TOURISM BOARD MEETING
AGENDA**

TUESDAY JANUARY 27, 2026

10:00 AM CALL TO ORDER

LOCATION

BAILEY LIBRARY COMMUNITY ROOM

350 BULLDOGGER RD

BAILEY, CO 80421

NOTICE – ONE OR MORE COMMISSIONERS MAY ATTEND THIS MEETING.

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser:

Join Zoom Meeting

<https://us06web.zoom.us/j/85900486242?pwd=HKZZJM3FKWaaJpgzCb0fVb8KjVH3Az.1>

Meeting ID: 859 0048 6242

Passcode: 074857

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

10:00 AM CALL TO ORDER

1) AGENDA APPROVAL

2) APPROVAL OF MEETING MINUTES FROM DEC 16, 2026

- 3) OLD BUSINESS
 - a) BOCC MEETING RECAP

 - b) GUFFEY VISTOR CENTER PROPOSAL

 - c) ADJUSTED BUDGET

- 4) NEW BUSINESS
 - a) ELECTIONS – NOMINATIONS FOR SECERTARY, VICE CHAIR, AND CHAIR

 - b) TODD JOHNSON’S FILM PROPOSAL

- 5) ADMINISTRATIVE ITEMS
 - a) PARK COUNTY UPDATES – ANDY SPENCER

 - b) ADVISORY BOARD POLICIES – LUCAS MEYER

- 6) PUBLIC COMMENTS

- 7) DIRECTOR COMMENTS

- 8) NEXT SCHEDULED TOURISM BOARD MEETING: FEB 24, 2026 IN BAILEY

- 9) ADJOURN

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE. NOTE: Items May Be Added to These Agendas Up To 24 Hours Before the Scheduled Time. Items May Be Deleted or Cancelled At Any Time. Please Check Website “parkcountyco.gov” for the most Updated Agenda.