



EAGLECREST BOARD OF DIRECTORS AGENDA

August 7, 2025 at 5:30 PM

Assembly Chambers/Zoom Webinar

155 Heritage Way or via Zoom

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09> Meeting ID:
882 5948 4580 Passcode: 372236

A. ROLL CALL

B. APPROVAL OF AGENDA

C. PUBLIC PARTICIPATION

D. MANAGERS REPORT

1. Summer Update

2. Financials

E. NEW BUSINESS

3. Gondola Update - Craig Dahl

4. Eaglecrest Pay Plan

F. COMMITTEE & LIAISON REPORTS

G. EXECUTIVE SESSION

5. General Manager's Evaluation

Suggested Motion: *by xx, that the board recess into executive session to discuss subjects that tend to prejudice the reputation and character of any person, specifically the General Manager's performance evaluation.*

H. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

I. NEXT MEETING DATE September 4, 2025

J. SUPPLEMENTAL MATERIAL

6. July Year Over Year - Corrected Version

K. ADJOURNMENT