



EAGLECREST BOARD OF DIRECTORS AGENDA

September 4, 2025 at 5:30 PM

Assembly Chambers/Zoom Webinar

155 Heritage Way, Assembly Chambers or Join 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. APPROVAL OF MINUTES
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
 - 1. Financials
 - 2. Department Updates
- F. GONDOLA UPDATE
- G. NEW BUSINESS
 - 3. Selection of Officers
 - 4. Committee Assignments
- H. PUBLIC PARTICIPATION
- I. COMMITTEE AND LIAISON REPORTS
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE
 - 5. October 2, 2025
- L. **ADJOURNMENT** ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, e-mail: city.clerk@juneau.gov.