



EAGLECREST BOARD OF DIRECTORS AGENDA

November 1, 2025 at 8:30 AM

Porcupine Lodge Board Room/Zoom Webinar

Join via Zoom <https://juneau.zoom.us/j/88555371873> | +1 253 215 8782 | Webinar ID: 885 5537

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- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. AGENDA TOPICS
 - 1. INTRODUCTIONS
 - 2. UPDATE ON GONDOLA
 - 3. BOARD GOVERNANCE TRAINING
 - 4. UPDATE ON MOUNTAIN OPERATIONS
 - 5. 11:30-12PM LUNCH BREAK
 - 6. GUIDED STRATEGIC PLANNING
- D. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- E. ADJOURNMENT