



EAGLECREST BOARD OF DIRECTORS AGENDA

November 13, 2025 at 5:30 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/88555371873> or 1-253-215-8782 Webinar ID: 885 5537 1873

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES
 - 1. MINUTES
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
 - 2. REPORT
 - 3. FINANCIALS
- F. AGENDA TOPICS
 - 4. SNOW MAKING REVIEW & DISCUSSION
 - 5. FOUNDATION REQUEST
 - 6. UPDATES FROM BOARD RETREAT
- G. PUBLIC PARTICIPATION
- H. COMMITTEE REPORTS
- I. LIAISON REPORT
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE
 - 7. DECEMBER 6TH
- 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.