



# EAGLECREST BOARD OF DIRECTORS AGENDA

December 11, 2025 at 5:30 PM

Zoom Webinar

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<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
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
  - 1. REPORT
  - 2. FINANCIALS
- F. AGENDA TOPICS
  - 3. GONDOLA UPDATE
  - 4. FY BUDGETING PROCESS UPDATE
  - 5. COMMITTEE DISCUSSION & SCHEDULING
- G. PUBLIC PARTICIPATION
- H. COMMITTEE REPORTS
- I. LIAISON REPORT
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE
  - 6. JANUARY 8TH
- L. ADJOURNMENT