



EAGLECREST BOARD OF DIRECTORS AGENDA

January 8, 2026 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
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
- F. AGENDA TOPICS
 - 1. GONDOLA UPDATE
 - 2. FY27 BUDGETING PROCESS UPDATE
 - 3. CHAIR REAPPOINTMENT
- G. COMMITTEE REPORTS
- H. LIAISON REPORT
- I. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- J. EXECUTIVE SESSION
 - 4. GM PERFORMANCE EVALUATION
- K. NEXT MEETING DATE
 - 5. FEBRUARY 5TH
- L. ADJOURNMENT