



SPECIAL EAGLECREST BOARD OF DIRECTORS AGENDA

January 22, 2026 at 5:30 PM

Zoom Webinar Only

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

- A. ROLL CALL**
- B. APPROVAL OF AGENDA**
- C. PUBLIC PARTICIPATION**
- D. AGENDA TOPICS**
 - 1. DISCUSSION OF MAYORS' PROPOSAL TO TRANSITION TO EC BOARD FROM EMPOWERED TO ADVISORY**
 - 2. HR AND FINANCE COMMITTEE APPOINTMENTS**
 - 3. GENERAL MANAGER RECRUITING PROCESS**
- E. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS**
- F. NEXT MEETING DATE**
- G. ADJOURNMENT**