



EAGLECREST BOARD OF DIRECTORS AGENDA

February 12, 2026 at 5:30 PM

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. MOUNTAIN REPORT
- F. AGENDA TOPICS
 - 1. Gondola Update
 - 2. 2027 Budget
- G. NEW BUSINESS
 - 3. Finance Committee Seat
 - 4. Strategic and Business Planning
- H. COMMITTEE REPORTS
- I. LIAISON REPORT
- J. PUBLIC PARTICIPATION
- K. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- L. NEXT MEETING DATE
 - 5. March 5th
- M. ADJOURNMENT