



EAGLECREST BOARD OF DIRECTORS AGENDA

March 5, 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
 - 1. Financials
 - 2. Mountain Update
- F. AGENDA TOPICS
 - 3. Gondola Update
 - 4. Board of Directors Roles — Guidance Document Review
 - 5. Eaglecrest Board and Committee Appointments - Matrix Review
- G. COMMITTEE REPORTS
- H. LIAISON REPORT
- I. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- J. NEXT MEETING DATE
 - 6. April 2nd at 5:30pm - Assembly Chambers
- K. 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 (907) 586-5278, e-mail: city.clerk@juneau.gov.