



EAGLECREST HUMAN RESOURCES COMMITTEE

AGENDA

March 23, 2026 at 12:00 PM

City Hall Room 237 / 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. AGENDA TOPICS

1. Update on General Manager Recruiting

E. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

F. NEXT MEETING DATE

G. EXECUTIVE SESSION

2. Executive Session – General Manager (GM) Selection Criteria and GM Candidates.

(Motion by xx, to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential.)

H. ADJOURNMENT