



# SPECIAL EAGLECREST BOARD OF DIRECTORS AGENDA

April 27, 2026 at 5:30 PM

Zoom Only

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<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. Review and discussion of Eaglecrest revised budget, including revenue coverage and General Fund subsidy.
- G. COMMITTEE REPORTS
- H. LIAISON REPORT
- I. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- J. NEXT MEETING DATE - MAY 7, 2026 AT 5:30PM
- K. ADJOURNMENT