



EAGLECREST BOARD OF DIRECTORS AGENDA

June 4, 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
 - 1. December 2025
 - 2. January 2026
 - 3. February 2026
 - 4. March 2026
 - 5. May 2026
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
 - 6. Department Update
 - 7. Financials
- F. AGENDA TOPICS
 - 8. FY27 Pricing
 - Tier Pricing Dates
 - 9. Merchant Fees (Convenience fee)
 - 10. Framework for ongoing engagement with Goldbelt
 - 11. Work Session Group — Board Member Meet & Greet
- G. COMMITTEE REPORTS
- H. LIAISON REPORT
- I. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

12. July 2nd at 5:30pm

K. ADJOURNMENT

ADA accommodations available upon request: contact the Clerk's Office (907)586-5278 or city.clerk@juneau.gov at least 36 hours prior to a meeting, to request ADA arrangements.