



# EAGLECREST BOARD OF DIRECTORS AGENDA

July 2, 2026 at 5:30 PM

Assembly Chambers/Zoom Webinar

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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
  - 1. June 2026
  - 2. April 2026
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
  - 3. Mountain Report
  - 4. Financials
- F. AGENDA TOPICS
  - 5. Conversation with Goldbelt
  - 6. Packer Fund Request
- G. COMMITTEE REPORTS
- H. LIAISON REPORT
- I. PUBLIC PARTICIPATION
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE
  - 7. Special Eaglecrest Board Meeting July 9, 2026 at 12:30 pm Zoom Only
  - 8. Eaglecrest Board Meeting, August 2, 2025 at 5:30pm
- L. PUBLIC INTERVIEW
  - 9. Eaglecrest Board interview of GM candidate Julie Jackson Piper

The interview will primarily be held in public, but the end of the interview will be held in executive

session. Candidate resume and cover letter are attached. CBJ Human Resources will collect interview feedback forms for the Board from the public after the interview.

**M. EXECUTIVE SESSION**

**10. GM Candidate Interview - Board Consideration of GM Finalist**

*Suggested Motion: I move that we recess into executive session to discuss matters which may tend to defame or prejudice the character or reputation of any person, namely any confidential information to be discussed with the General Manager candidate.*

**N. ADJOURNMENT**

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