



EAGLECREST BOARD OF DIRECTORS AGENDA

July 7, 2026 at 12:30 PM

Zoom Webinar Only

<https://juneau.zoom.us/j/88555371873> or 1-253-215-8782 Webinar ID: 885 5537 1873

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. **EXECUTIVE SESSION** General Manager (GM) selection. ("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.)
- D. AGENDA TOPICS
 - 1. APPOINTMENT OF GENERAL MANAGER
- E. PUBLIC PARTICIPATION
- F. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- G. NEXT MEETING DATE
 - 2. August 6th at 5:30pm
- H. ADJOURNMENT