



EAGLECREST BOARD OF DIRECTORS AGENDA

August 10, 2026 at 5:30 PM

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. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
 - 1. Mountain Update
 - 2. Financials
- F. AGENDA TOPICS
 - 3. Selection of Officers
 - 4. Committee Assignments
 - 5. User Survey Upddate
 - 6. Goldbelt Discussion
 - 7. Board Member Meet and Greet
- G. COMMITTEE REPORTS
- H. LIAISON REPORT
- I. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- J. NEXT MEETING DATE
 - 8. September 3rd
- K. ADJOURNMENT