



EAGLECREST BOARD OF DIRECTORS AGENDA

September 3, 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. Human Resource Committee August 2026
 - 2. July 2026
 - 3. August 2026
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
 - 4. Mountain report
 - 5. Financials
- F. AGENDA TOPICS
 - 6. Extension of Interim GM Transition Pay
- G. COMMITTEE REPORTS
- H. LIAISON REPORT
- I. PUBLIC PARTICIPATION (FOLLOW UP - EGL) PUBLIC PARTICIPATION (Follow Up)
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE
 - 7. October 1st at 5:30pm Zoom Only
- L. 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.