



EAGLECREST BOARD OF DIRECTORS AGENDA

September 30, 2023 at 8:00 AM

Porcupine Lodge Board Room

Join Zoom Meeting:

<https://juneau.zoom.us/j/95868404247?pwd=dU9kU20xRkk5YmNVcnFhN28zS2lUZz09>

Meeting ID: 958 6840 4247

Passcode: 355344

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A. ROLL CALL

B. APPROVAL OF AGENDA

1. Board Timeline
2. Changes to monthly meeting agendas
3. Expectations

C. APPROVAL OF MINUTES

D. PUBLIC PARTICIPATION

E. COMMITTEE & LIAISON REPORTS

F. MANAGERS REPORT

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Project Manager Solicitation