

EAGLECREST BOARD OF DIRECTORS MINUTES

February 01, 2024 at 5:30 PM

City Hall Conf. Room 224/Zoom Webinar



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

C. APPROVAL OF MINUTES

1. Minutes from January

D. PUBLIC PARTICIPATION

E. COMMITTEE & LIAISON REPORTS

F. MANAGERS REPORT

1. Financial Report
2. Department Update
3. Staffing Update
4. Gondola Update

G. UNFINISHED BUSINESS

1. Packer Estate Funds

H. NEW BUSINESS

1. Pittman's Pub Trivia Night Series

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. ADJOURNMENT

1. Next meeting date March 7th 2024 5:30 PM zoom & room 224