



EAGLECREST BOARD OF DIRECTORS AGENDA

August 01, 2024 at 5:30 PM

Fish Creek Lodge Great Room/Zoom Webinar

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09>

Meeting ID: 882 5948 4580

Passcode: 372236

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

D. PUBLIC PARTICIPATION

E. MANAGERS REPORT

1. Department Updates
2. Recruiting and Hiring Update

F. UNFINISHED BUSINESS

1. General Manager Recruitment Process Update
2. Candidate Resumes:

[CRAIG CIMMONS](#)

[JULIE JACKSON PIPER](#)

G. NEW BUSINESS

H. COMMITTEE & LIAISON REPORTS

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. EXECUTIVE SESSION

1. Board Discussion of General Manager (GM) Process and Interview Questions

Suggested Motion: 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, and to discuss recruitment examination materials that are confidential and ask for unanimous consent.

L. NEXT MEETING DATE

Eaglecrest Board Regular Meeting - September 5, 2024 at 5:30 PM. Eaglecrest Lodge/Zoom

M. ADJOURNMENT