



EAGLECREST BOARD OF DIRECTORS - MOVED FROM 5/1 AGENDA

May 15, 2025 at 5:30 PM

Mendenhall Valley Library Large Meeting Room/Zoom Webinar

Join Zoom Meeting:

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEYOSTU0N1M0VnovZz09> or dial 1-253-215-8782
and enter 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. Mountain Update
 - 2. Eaglecrest Financials
- F. UNFINISHED BUSINESS
 - 1. Black Bear Plan
- G. NEW BUSINESS
 - 1. 2025/2026 Pricing
 - 2. 2025/2026 Schedule
- H. COMMITTEE & LIAISON REPORTS
 - 1. Committee Schedule Planning
- I. PUBLIC PARTICIPATION
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE

Regular Eaglecrest Board Meeting - June 5, 2025 5:30pm MVPL Large Meeting Room/Zoom

Clerk Note: For those Eaglecrest Board members (Jonathan, Norton, & Brandon) with terms coming due June 30, 2025 please submit an [online application](#) by May 30, 2025 to be considered for reappointment. The Assembly HRC will hold interviews/appointments, tentatively, in the 2nd or 3rd week of June.

- L. ADJOURNMENT