



# EAGLECREST BOARD OF DIRECTORS AGENDA

June 12, 2025 at 5:30 PM

Valley Library/Zoom Webinar

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Valley Library or Join via Zoom

<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. Mountain Update
  - 2. Eaglecrest Financials
- F. AGENDA TOPICS
  - 3. Lift Update
  - 4. 2025/2026 Financials
  - 5. Juneteenth
  - 6. Eaglecrest/CBJ Project
- G. COMMITTEE REPORTS
- H. LIAISON REPORT
- I. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- J. NEXT MEETING DATE
  - 7. Eaglecrest Board Regular Meeting - July 3, 2025
- K. ADJOURNMENT