

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday December 1st 2022 5:30pm
City Hall Room 224 & Zoom

Join Zoom Meeting

<https://juneau.zoom.us/j/88237940366?pwd=MDkxOTN1TjUvQnZVQnIhL2duQzNEZz09>

Meeting ID: 882 3794 0366

Passcode: 764631

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from November 5th 2022
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Analysis
 - b. Department Update
 - c. Staffing Update – Ordinance 2022-06(b)(X) introduced on November 21st
 - d. Gondola Update
 - i. Memo - Gondola Shipping Overage
 - ii. Memo - Goldbelt Revenue Sharing Agreement
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Segway Alaska Commercial Use Permit Review
 - b. Schedule Finance Committee Meeting CIP
 - c. Schedule Finance Committee Meeting FY24 Budget
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date January 5th 2022 5:30pm hybrid zoom & room 224