

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday November 3rd 2022 5:30pm
City Hall Room 224 & Zoom

Join Zoom Meeting

<https://juneau.zoom.us/j/87877932134?pwd=UVlqT05NU0hLSFBrR1doZWk4YjQ3UT09>

Meeting ID: 878 7793 2134

Passcode: 130296

One tap mobile

+13462487799,,87877932134# US (Houston)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from October 6th 2022
 - b. Minutes from Special Meeting October 20th 2022
 - c. Minutes from Annual Board Retreat October 1st 2022
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Analysis
 - b. Department Update
 - c. Staffing Update
 - d. Gondola Update
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Special event permit authorization for beer and wine sales for Snowvember
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date December 1st 2022 5:30pm hybrid zoom & room 224