

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday October 6th 2022 5:30pm
City Hall Room 224 & Zoom

Join Zoom Meeting

<https://juneau.zoom.us/j/85619810340?pwd=REQ2VUNma2o1MW5EbXBmTDBJVETdRdz09>

Meeting ID: 856 1981 0340

Passcode: 709256

One tap mobile

+12532158782,,85619810340# US (Tacoma)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from September 1st 2022
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Special Board Meeting September 15th 2022 Minutes
 - b. Annual Board Retreat Report and Minutes October 1st 2022
6. MANAGERS REPORT
 - a. Financial Analysis
 - b. Department Update
 - c. Gondola Update
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Conversation on recruitment, retention and payplan with CBJ HR
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date November 3rd 2022 5:30pm hybrid zoom & room 224