

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

<https://juneau.zoom.us/j/85491339822?pwd=eGtKK1RjejFYRXZtMWtaVVNrUFpidz09>

Meeting ID: 854 9133 9822
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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from August 4th 2022
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Planning Committee Meeting August 25th
6. MANAGERS REPORT
 - a. Financial Analysis
 - b. Department Update
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Election of Officers
 - b. Committee Assignments
 - c. Agenda for Board Retreat
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date October 6th 2022 5:30pm hybrid zoom & room 224