

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday August 4th 2022 5:30pm
Hybrid & In person City Hall Room 224

Join Zoom Meeting

<https://juneau.zoom.us/j/82019816054?pwd=VUFod0FMa3NOeW1URVgxTkhlL04xZz09>

Meeting ID: 820 1981 6054

Passcode: 924167

One tap mobile

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from July 7th 2022
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Analysis
 - b. Department Update
 - c. Gondola Loading & Planning Progress
 - d. Board Recruitment
7. UNFINISHED BUSINESS
 - a. General Manager Evaluation (executive session)
8. NEW BUSINESS
 - a. Schedule Planning Committee Meeting
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date September 1st 2022 5:30pm hybrid zoom & room 224