**EAGLECREST BOARD OF DIRECTIORS**
**March Meeting Minutes**
**Thursday August 4th, 2022, 5:30pm**

## Agenda:

1. ROLL CALL: Mike Satre, Dave Hanna, Jon Dale, Kevin Krein, Stephanie Warpinski and Norton Gregory were present. The mountain was represented by Dave Scanlan. Assembly member Greg Smith was also present

2. APPROVAL OF AGENDA: Mike called the meeting to order at 5:30. Dave Hanna made a motion to approve the agenda, the agenda was approved without any additional changes or objections.

3. APPROVAL OF MINUTES: Dave Hanna made a motion to approve the July meeting minutes, the minutes were approved without objection.

4. PUBLIC PARTICIPATION: None.

5. COMMITTEE & LIAISON REPORTS:
   a. Assembly Liaison Greg Smith shared that the Assembly has been working on the 1% sales tax as well as a few other geo bonds. He is excited to see the gondola on its way and he has filed for re-election. Mike Satre asked about board interviews for our vacant seat which should be on the 16th or 25th. Kevin inquired about eligibility of previous candidates which will still be eligible.

6. MANAGERS REPORT:
   See Manager's Report for detail. Additional discussion points:
   a. Norton and Kevin inquired about how the mountain can reduce financial liabilities by finding ways to get rid of excess and unused parts and equipment.
   b. Jon inquired about the Blackbear plan for the season which is to run the lift everyday the mountain is open.
   c. Norton inquired about the ability to view daily rider rates, the GM will share this information at a later date.
   d. Kevin inquired about an uphill pass, while the trend is growing throughout the US, the mountain will not have an uphill pass this season. The mountain is exploring a plan for text updates regarding morning AC work/uphill access.
   e. During the Goldbelt update, the GM infomed the board that Goldbelt leadership had meet with the City Manager and the attorneys are working on contract details and hope to have ready for a final review soon. As soon as the contract is final the board will have a chance to review before it goes to the assembly.

Stephanie inquired about what contractual information will be able to be shared, as the terms are based on revenue sharing they will be publicly available. Due to Land Water Conservation status, the mountain can not give up any ownership only share profits from gross summer sales. The mountain will remain open to other summer tourism operators.

7. UNFINISHED BUSINESS:
   a. General Manager Evaluation.
      i. At 6:35, Dave H made a motion for the board to enter executive session to discuss the general managers evaluation. At 6:56 the board came out of executive session. Dave H made a motion to approve the General Managers evaluation and recommended step increase. The motion passed without objection.

8. NEW BUSINESS:
   a. The board agreed to hold a planning meeting on the 25th.

9. PUBLIC PARTICIPATION:
   a. None.

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Norton appreciated all the discussion and is excited about the gondola.
Stephanie appreciated the boards conversation and asked to set a board retreat date, the board agreed to choose 1Oct for the annual retreat.
Jon thanked the GM for his work on managing and presenting financial information. He thanked Bryan for helping with the recent ATF/explosives inspection and is looking forward to seeing the gondola.
Kevin was excited that the gondola is in transit and is looking forward to seeing the base ops position filled.
Dave H echoed all and is excited to see the gondola.
Mike passed his appreciation to the board and is ready to get to work on the gondola/summer plan.

11. ADJOURNMENT – The next meeting date is September 1st, 2022. The meeting was adjourned at 7:04 pm.