EAGLECREST BOARD OF DIRECTIORS
March Meeting Minutes
Thursday July 7th, 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 and Erin Lupro. Assembly member Greg Smith was also present

2. APPROVAL OF AGENDA: Mike called the meeting to order at 5:30. Mike requested to make a change to the agenda to defer the GMs evaluation until he could attend in-person and also requested the GM provide an update on Goldbelt discussions. The agenda was approved without any additional changes or objections.

3. APPROVAL OF MINUTES: Dave H made a motion to approve the June 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 busy discussing the 1% sales tax and a variety of projects. The Assembly has also been discussing removing sales tax on foods. There is still one seat open on the board which the Assembly will review later in the month.

6. MANAGERS REPORT:
   See Manager's Report for detail. Additional discussion points:
    a. Dave H inquired about ways to recoup investment w/obsolete parts during annual inventory.
    b. Several questions were raised about the GCI cell tower and changes to the internet costs.
    c. Mike asked the GM about end of year finance report which should be ready in September and also inquired about lost revenue from tours and impact on the FY 23 budget.
    d. Jon inquired about the financing for the new gondola design contract. The money to fund the design is coming from the Assembly appropriation and not the mountains FY23 budget.
    e. Stephanie inquired about the arrival of the Gondola which is set to arrive mid-September.

f. Goldbelt Update: CBJ and Goldbelt have agreed to base terms but are still discussing the gondola partnership and are hoping to have a contract agreement soon. CBJ is working with a third-party attorney to help with the public/private contract.

7. UNFINISHED BUSINESS:
   a. The GM evaluation will be moved to August 6th.

8. NEW BUSINESS:
   a. None

9. PUBLIC PARTICIPATION:
   a. None.

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Greg Smith shared with the board an inquiry from Shawn Eisele regarding weather monitoring on the summit to learn more about the impact to the gondola. Staff is currently working to mount a tower at the gondola peak terminal.

Norton is happy to be on the board, looking forward to committees and diving into more board work.

Jon thanked the Assembly for his re-appointment to the board and welcomed Stephanie and Norton. He thanked staff for efforts for learn to ski programs.

Kevin stated how great it is to see everything moving along. He welcomed new board members and is excited to have Kristen as an addition to the mountain staff.

Stephanie thanked everyone for her first board meeting. She is looking forward to serving on the board and has lots to learn to get up to speed.

Dave H thanked the GM for the good news about the gondola in plans to put Norton to work.

Mike welcomed new board members. He noted this is a good time to check calendars and make a plan for the board retreat. He extended an offer to new board members to meet up and help them learn more about the board.

11. ADJOURNMENT – The next meeting date is August 4th, 2022. The meeting was adjourned at 6:54 pm.