

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday June 2nd 2022 5:30pm
Hybrid – In person City Hall Room 224

Join Zoom Meeting

<https://juneau.zoom.us/j/88330219660?pwd=ZVJ5azcrM09XWUIPVFNkeFRpWFJ6UT09>

Meeting ID: 883 3021 9660

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from May 5th 2022
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Finance Committee Meeting May 18th 2022
 - b. HR Committee Meeting May 19th 2022
6. MANAGERS REPORT
 - a. Department Update
 - b. Capital Project Plans
 - c. Gondola Project Progress
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Pricing Slate for 2022/2023 Season
 - b. New Cabin Name
 - c. Wage Increase for FY23
 - d. Changes to Snow Safety Director Position
 - e. Desired Board Attributes
 - f. Executive Session

i. General Manager's Annual Evaluation

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date July 7th 2022 5:30pm hybrid zoom & room 224