

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

Join Zoom Meeting

<https://juneau.zoom.us/j/81042710715?pwd=VW1RU3hVbVM5cGhqeTVSS3d6WXpUQT09>

Meeting ID: 810 4271 0715

Passcode: 851247

One tap mobile

+12532158782,,81042710715# US (Tacoma)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from April 7th 2022
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. HR Committee Meeting May 2nd 2022
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
 - c. Report from Assembly Budget Presentation
 - d. Update from Gondola Inspection
 - e. Progress on Gondola Goldbelt Partnership and Procurement
7. UNFINISHED BUSINESS
 - a. Upcoming Meeting Schedule
 - i. Finance Committee May 10th
 - ii. Planning Committee??
8. NEW BUSINESS
 - a. Possible June Board Meeting reschedule for June 9th
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date June 9th 2022 5:30pm Location TBD