

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday April 6th, 2022, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/89236493780?pwd=M3VlOGQ4NUJ6MnpOTEVURGQwZVlvUT09>

Meeting ID: 892 3649 3780

Passcode: 845361

One tap mobile

+13462487799,,89236493780# US (Houston)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from March 3rd
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Eaglecrest Summer Operations Task Force 3-17
 - b. Eaglecrest Planning Committee 3-24
 - c. Eaglecrest Summer Operations Task Force 3-31
 - d. Nordic Advisory Committee 4-4
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
7. UNFINISHED BUSINESS
 - a. Plan for end of the season employee Bonus
8. NEW BUSINESS
 - a. Recommendation on Goldbelt Partnership for Gondola Project
 - b. Budget presentation April 27th and increment request for payplan increase
 - c. Future Committee Meeting schedule?
 - i. HR committee
 - ii. Finance committee 2022/2023 pricing
 - iii. Planning committee

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date May 5th 2022 5:30pm Location TBD