

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday March 3rd, 2022, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/81885583602?pwd=TmhBR1BXM2RjdlZOdTBjaGZNcmhFUT09>

Meeting ID: 818 8558 3602

Passcode: 664011

One tap mobile

+12532158782,,81885583602# US (Tacoma)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Regular Meeting Minutes February 3rd
 - b. Special Eaglecrest Board Meeting Minutes February 11th
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Eaglecrest Summer Operations Task Force February 11th
 - b. Eaglecrest Summer Operations Task Force February 22nd
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
 - c. Summer Operations Public outreach
7. UNFINISHED BUSINESS
 - a. Update on Funding Ordinance 2021-08(b)(am)(z) & next steps
8. NEW BUSINESS
 - a. Scheduling upcoming Planning Committee Meetings
 - b. End of the season staff bonuses.
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date April 7th 2022 5:30pm Location TBD