

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

Join Zoom Meeting

<https://juneau.zoom.us/j/88086454987?pwd=c0xLWjI2UzBEVEwzV0pjWWlwS2ZsUT09>

Meeting ID: 880 8645 4987

Passcode: 120030

One tap mobile

+12532158782,,88086454987# US (Tacoma)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Meeting Minutes January 6th
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Finance Committee January 11th
 - b. Planning Committee January 27th
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
 - c. Cabin Renovation Community Fundraiser
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. FY22 & FY23 draft Budget for approval
 - b. Summer Operations and Funding Ordinance for Gondola Purchase
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date March 3rd 2022 5:30pm Location TBD