

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

Join Zoom Meeting

<https://juneau.zoom.us/j/82513595331?pwd=ZU9iVU9wWkhqU0ZNb3I2ZWtsN2FkQT09>

Meeting ID: 825 1359 5331

Passcode: 834803

One tap mobile

+12532158782,,82513595331# US (Tacoma)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Meeting Minutes December 2nd
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
7. UNFINISHED BUSINESS
 - a. Reschedule Finance Committee Meeting for Tuesday January 11th
8. NEW BUSINESS
 - a. Legislative Grant Proposal
 - b. Recap of Assembly January 5th Finance Committee Meeting
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date February 3rd 2022 5:30pm Location TBD