

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday December 2nd, 2021, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/85629965130?pwd=cUowd2dVam9xekFZV2RzYlozSGZWQT09>

Meeting ID: 856 2996 5130

Passcode: 110948

One tap mobile

+12532158782,,85629965130# US (Tacoma)

+13462487799,,85629965130# US (Houston)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Approval of minutes from November 4th
 - b. Approval of minutes from Board Retreat October 16th
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Nordic Advisory Committee Meeting 11.18.21
 - b. Finance Committee Meeting 11.29.21
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update (season preparation)
 - c. Updated COVID 19 Operation Plans
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. FY 23 Capital Improvement Requests
 - b. Schedule Finance Committee Meeting for Operating Budget
9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date January 6th 2021 5:30pm Location TBD