

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday November 4th, 2021, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/84810737800?pwd=ZU9Va0JsanplMmFtYnlxTmZJck85QT09>

Meeting ID: 848 1073 7800

Passcode: 567582

One tap mobile

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Approval of minutes from October 7th
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Annual Board Retreat October 16th
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update (season preparation)
 - c. Summer Capital Project Update
 - d. COVID 19 Operation Plans
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Schedule Finance Committee Meeting to discuss 2022 CIP Budget Request
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date December 2nd 2021 5:30pm Location TBD