

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday October 7th, 2021, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/88097173663?pwd=b0JJVENmRUE5OE9TTGhyZEILR01DQT09>

Meeting ID: 880 9717 3663

Passcode: 962285

One tap mobile

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Approval of minutes from September 2nd
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
 - c. Summer Capital Project Update
 - d. Staffing Update
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Agenda Topics and format for Board Retreat on October 16th.
 - i. Payplan correction discussion and strategy
 - ii. BBB Grant Update
 - iii. Other investment ideas outside of BBB Grant for developing new revenue streams
9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date November 4th 2021 5:30pm Location TBD