

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

Join Zoom Meeting

<https://juneau.zoom.us/j/83359790625?pwd=M2xZRHJnQkpvRHU5aXFwMENlWjRQUT09>

Meeting ID: 833 5979 0625

Passcode: 333738

One tap mobile

+12532158782,,83359790625#,,,,*333738# US (Tacoma)

+13462487799,,83359790625#,,,,*333738# US (Houston)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Approval of minutes from August 5th
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Planning Committee Report 8/12/21
 - b. Eaglecrest Summer Development Task Force 8/26/21
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
 - c. Summer Capital Project Update
 - d. Staffing Update
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Election of Officers
 - b. Committee Assignments
 - c. Fireworks recommendation for Assembly
9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date October 7th 2021 5:30pm Location TBD