

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

Thursday August 5th, 2021, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/96993128782?pwd=dzNnQkdRN3YxYXdKdnl2TWFEaWhrZz09>

Meeting ID: 969 9312 8782

Passcode: 364918

One tap mobile

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+12532158782,,96993128782#,,,,*364918# US (Tacoma)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Approval of minutes from July 1st
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Planning Committee Report 7/15/21
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
 - c. Summer Capital Project Update
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Schedule Policy & Planning Committee meeting to take up fireworks policy on August 12th
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date September 2nd 2021 5:30pm Location TBD