

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday July 1st, 2021, 5:30pm
Eaglecrest Fish Creek Lodge, Great Room

+ Join Zoom Meeting

<https://juneau.zoom.us/j/94483371040?pwd=ekgxSGRRdTcxZmJXNkMzNWZabUJwdz09>

Meeting ID: 944 8337 1040

Passcode: 807023

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. June 3rd Meeting Minutes
 - b. Amendment to March 4th Meeting Minutes (see printed Packet)
4. SPECIAL BUSINESS
 - a. Craig Lindh Alaska Legislature Memoriam
5. PUBLIC PARTICIPATION
6. COMMITTEE & LIAISON REPORTS
7. MANAGERS REPORT
 - a. Financial Report
 - b. Department update
 - c. Summer Capital Project Update
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Over view of Committee's as an information item
 - b. Review of Annual Board Timeline as an orientation item
 - c. Schedule Policy & Planning Committee meeting to take up fireworks policy recommendations, review memorial requests and continue work on Summer Development

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

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