

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday June 3rd, 2021, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/97161664446?pwd=THFHV0ZQaEExVDJJNTFxNUtaSzF6dz09>

Meeting ID: 971 6166 4446

Passcode: 139643

One tap mobile

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. May 4th Meeting Minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Human Resources Committee Meeting
 - b. Finance Committee
6. MANAGERS REPORT
 - a. End of Season Financial Report
 - b. Final Budget Approval
 - c. Department report / Summer Project Progress
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Board Member attributes for Assembly, document review
 - b. Approval of Fiscal Year 2021 Pricing.
 - c. Craig Lynd Senatorial Commendation in July
 - d. General Manager's Annual Performance Evaluation (Executive Session)
9. PUBLIC PARTICIPATION

10. Executive Session

11. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

ADJOURNMENT – Next meeting date July 1st 2021 5:30pm Location TBD