

EAGLECREST BOARD OF DIRECTIONS

Meeting Agenda

Tuesday May 4th 2021, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/93100188950?pwd=SkpUaXc3Tnp6WVpVbVlrWEtmYkZ2QT09>

Meeting ID: 931 0018 8950

Passcode: 510373

One tap mobile

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1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. April 1st Meeting Minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Nordic Advisory Committee Meeting April 8th
 - b. Planning Committee April 22nd Meeting
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Review
 - c. Summer Construction Projects
7. UNFINISHED BUISNESS
 - a. HR Committee Meeting to start GM evaluation May 13th
8. NEW BUSINESS
 - a. FY22 Budget Revision
 - b. Items for Summer Development Task Force
 - c. Set meeting for Finance Committee, 2021-2022 pricing
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date June 3rd 2021, Zoom