

EAGLECREST BOARD OF DIRECTIONS
Meeting Agenda
Thursday April 1st 2021, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/95868404247?pwd=dU9kU20xRkk5YmNVcnFhN28zS2lUZZ09>

Meeting ID: 958 6840 4247

Passcode: 355344

One tap mobile

+12532158782,,95868404247#,,,,*355344# US (Tacoma)

+13462487799,,95868404247#,,,,*355344# US (Houston)

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. March 4th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Planning Committee
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Review
 - c. Summer Construction Projects
7. UNFINISHED BUISNESS
 - a. End of season employee bonus
 - b. Schedule Nordic Advisor Committee Meeting
 - c. Schedule HR Committee Meeting to start GM evaluation
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date May 6th 2021, Zoom