

EAGLECREST BOARD OF DIRECTIONS
Meeting Agenda
Thursday March 4th 2021, 5:30pm

Join Zoom Meeting

<https://juneau.zoom.us/j/95376974943?pwd=KytqU3hYUE9oZVA4YlV4YmRxbTl3dz09>

Meeting ID: 953 7697 4943

Passcode: 142786

One tap mobile

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1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. February 4th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Eaglecrest Foundation Tower Sign Campaign Update
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Review
 - c. Summer Development
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. One year permit extension for Zipline concession agreement
 - b. Five year permit renewal for Cycle Alaska
 - c. Five Year permit for walking tours with Alaska Coach Tours
 - d. Five Year permit for Segway Tours with Segway Alaska
 - e. Schedule a planning committee meeting to discuss summer expansion
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date April 6th 2021, Zoom