

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

Join Zoom Meeting

<https://juneau.zoom.us/j/95304883189?pwd=NXNCdXRPSkJCZk5XN213WXVCWFQrdz09>

Meeting ID: 953 0488 3189

Passcode: 210014

One tap mobile

+16699006833,,95304883189#,,,,*210014# US (San Jose)

+12532158782,,95304883189#,,,,*210014# US (Tacoma)

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. January 7th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Finance Committee Meeting January 21st
 - b. Eaglecrest Foundation Fundraising Planning Meeting February 3rd
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Review
 - c. COVID Operating Plan Updates
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Approval of proposed FY22 Budget
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date March 4th 2021, Zoom