

EAGLECREST BOARD OF DIRECTIONS
Meeting Agenda
Thursday January 7th 2021, 5:30pm
Zoom

Join Zoom Meeting

<https://juneau.zoom.us/j/94118600929?pwd=bmI0a05nUXVSeFVudmk2QW1xOWdtQT09>

Meeting ID: 941 1860 0929

Passcode: 927219

One tap mobile

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. December 3rd meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Review
 - c. Timeline for Budget Process
 - d. Dimond Park Field House Update
7. UNFINISHED BUISNESS
 - a. Finance Committee Meeting January 21st Fish Creek Lodge Great Room
 - b. Discussion on a second Cabin
 - c. Discussion on future grant opportunities to pursue
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date February 4th 2021, Zoom