

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday December 3rd, 2020, 5:30pm
Zoom

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. November 5thFY meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Finance Committee
 - b. Eaglecrest Foundation
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Review
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. FY22 CIP Project List for approval
 - b. Schedule Finance Committee Meeting for operating budget
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date January 7th 2021, Zoom