

EAGLECREST BOARD OF DIRECTIONS
Meeting Agenda
Thursday November 5th, 2020, 5:30pm
Zoom

[juneau.zoom.us...](#) or call: 1-346-248-7799 Webinar ID: 980 2595 5276

Or iPhone one-tap :

US: +16699006833,,98025955276# or +12532158782,,98025955276#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436
2866 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 980 2595 5276

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. October 1st meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Annual Board Retreat Report
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Review
 - c. Dimond Field House Update
 - d. COVID Operating Plans & Supplemental Funding for Ski Operations.
 - e. Summer Development Planning
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Schedule Finance Committee Meeting for CIP Project Planning
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date December 3rd 2020, Zoom