

EAGLECREST BOARD OF DIRECTIONS
Meeting Agenda
Thursday October 1st, 2020, 5:30pm
Telephonic
Call in # 907-713-2140 Participation ID# 258358

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. September 3rd meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. COVID Conservation Corp program Update
 - i. Nordic Trail Permit Update
 - c. Department Review
 - d. Events
 - i. Discover Eaglecrest Day
 - ii. Fall Drive in Movie Nights
 - e. Summer Operations Planning
 - f. Dimond Field House Update
 - g. COVID Funding for Ski Operations
7. UNFINISHED BUISNESS
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date October 1st 2020, Zoom