EAGLECREST BOARD OF DIRECTIORS

Meeting Agenda

Thursday September 3rd, 2020, 5:30pm

Please click the link below to join the webinar:

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Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
    a. August 6th meeting minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS
    a. Planning Committee Meeting August 27th

6. MANAGERS REPORT
    a. Financial Report
    b. COVID Conservation Corp program Update
        i. Nordic Trail Permit
    c. Department Review
    d. Events
        i. Discover Eaglecrest Day
        ii. Fall Drive in Movie Nights
    e. Summer Operations Planning
    f. Dimond Field House Update

7. UNFINISHED BUISNESS
    a. Election of Officers and Committee Assignments
    b. Ski Patrol Range Reclassification
    c. COVID Operations Plan for Action
    d. Schedule joint meeting with the Eaglecrest Foundation

8. NEW BUSINESS

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date October 1st 2020, Zoom