

EAGLECREST BOARD OF DIRECTORS PLANNING COMMITTEE

Meeting Agenda

Thursday August 27th, 2020, 5:30pm

<https://juneau.zoom.us/j/93456262075>

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: 934 5626 2075

1. Roll Call:
2. COVID 19 Mitigation Plan Review
 - a. Public Facing Document
 - b. Operating Parameters
3. Non-profit partner benefits / Eaglecrest Foundation
4. Summit Lodge Renderings from Northwind Architects