

EAGLECREST BOARD OF DIRECTIONS
Meeting Agenda
Thursday August 6th, 2020, 5:30pm
Zoom

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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. July 9th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Planning Committee Meeting July 9th
 - b. Nordic Advisory and Trails Committee Meeting Wednesday July 15th
6. MANAGERS REPORT
 - a. Financial Report
 - b. COVID Conservation Corp program Update
 - c. Department Review
 - d. Events
 - i. Discover Eaglecrest Day
 - ii. Ski Swap
 - e. Dimond Field House Update
7. UNFINISHED BUISNESS
 - a. Ski Patrol Range Reclassification
8. NEW BUSINESS

a. COVID Operational Plan Introduction

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date September 3rd 2020, Zoom