

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday May 7th, 2020, 5:30pm
Teleconference # 907-713-2140
Participation ID # 258358

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. April 7th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Human Resources Committee Meeting
6. MANAGERS REPORT
 - a. Financial Report
 - b. Mountain report
 - c. Budget Status
 - d. Summer Projects and Adventure Park Planning
7. UNFINISHED BUSINESS
 - a. Ski Patrol Range Classification
 - b. Finance Committee Meeting on May 20th @ 5:30. Tentative Virtual Meeting
 - c. HR Committee Meeting May 19th Virtual.
 - d. Dog Policy, operating day hours of allowance.
 - e. Field House Update
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

ADJOURNMENT – Next meeting date May 7th 2020 at 5:30 Teleconference # 907-713-2140
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