

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

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. March 5th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Mountain report / COVID 19 Impacts
 - c. Review of Budget Presentation Material
 - d. Initial Summer Staffing & CIP Projects
7. UNFINISHED BUSINESS
 - a. Discussion with Human Resources on wage Increases (postponed due to COVID 19)
8. NEW BUSINESS
 - a. Review of Dog Policy Language
 - b. Assembly Budget Presentation Wednesday April 8th at 5:30pm
 - c. Schedule Trails Committee Meeting
 - d. Schedule HR Committee Meeting (GM Evaluation)
 - e. Schedule Finance Committee Meeting (Review FY21 Pricing and Potential CIP Project Modifications)
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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