

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday February 6th, 2020, 5:30pm
City Hall Assembly Chambers

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. January 6th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Finance Committee
6. MANAGERS REPORT
 - a. Financial Report
 - b. Mountain report
 - c. Events
 - d. Summer Operations
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Fiscal Year 2021 and 2022 Budget
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date March 5th 2020 at 5:30 in room 224 city hall