EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday December 12th, 2019, 5:30pm
City Hall Assembly Chambers

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
    a. November 7th meeting minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS
    a. Finance Committee 11-26-2019
    b. Eaglecrest Summer Task Force

6. MANAGERS REPORT
    a. Financial Report
    b. Mountain report, opening weekend
    c. Cabin Opening
    d. Events

7. UNFINISHED BUISNESS
    a. Trade Policy, Pay Plan Update, Dependent Pass Policy

8. NEW BUSINESS
    a. FY21 CIP Project List
    b. Field House Management Contract Renewal

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date January 2nd 2020 at 5:30 in room 224 city hall