

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday November 7th, 2019, 5:30pm
City Hall Assembly Chambers

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. October 3rd meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Nordic Advisory Committee Meeting
 - b. Board Retreat Minutes
6. MANAGERS REPORT
 - a. Financial Report
 - b. Departmental Review
 - c. Summer Operations Update
 - d. Events
7. UNFINISHED BUSINESS
 - a. Trade Policy, Pay Plan Update, Dependent Pass Policy
 - b. Smoking policy on lifts and campus
8. NEW BUSINESS
 - a. Schedule Finance Committee Meeting-FY 20 CIP Project List
 - b. Catering Agreement for the Snowvember Film Series Nov 9th, Nov 16th, Nov 23rd.
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date December 2nd 2019 at 5:30 in room 224 city hall