

EAGLECREST BOARD OF DIRECTIONS
Meeting Agenda
Thursday October 3rd, 2019, 5:30pm
City Hall Room 237

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. September 5th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Departmental Review
 - c. Outstanding fall project list
 - d. Summer Operations Update
 - e. Events
7. UNFINISHED BUISNESS
 - a. Trade Policy
 - b. Staff Dependent Pass Policy
 - c. Smoking policy on lifts and campus
 - d. Pay plan and personnel rules updates and modifications
8. NEW BUSINESS
 - a. Memorial Bench Request For Bill Dean
 - b. Board Retreat Reminder October 27th
 - c. Tentative Planning Committee Meeting October 23rd 5:30 room 224
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date November 7th 2019 at 5:30 in room 224 city hall