

EAGLECREST BOARD OF DIRECTIONS
Meeting Agenda
Thursday August 1st, 2019, 5:30pm
Porcupine Lodge Eaglecrest

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. July 11th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Departmental Review
 - c. Summer Operations Planning and Meetings update
 - i. July31 RFI Teleconference
 - ii. August 2nd Travel Juneau Board Meeting
 - iii. August 6th PRAC Board Meeting
 - iv. August 7th JEDC Board Meeting
 - v. August 14th Douglas Advisory Committee
 - vi. August 15th Juneau 58 degree innovators
7. UNFINISHED BUISNESS
 - a. Dependent Passes and Trade Policy
 - b. Committee Assignments
 - c. Election of Officers
 - d. Smoking policy on lifts
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date September 5th 2019 at 5:30 in room 224 city hall