EAGLECREST BOARD OF DIRECTIORS
Meeting Agenda
Thursday December 6th, 2018, 5:30pm
Room 224 City Hall

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
    a. November 1st meeting minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS
    a. Nordic Advisory Committee Meeting
    b. Eaglecrest Foundation
    c. Finance Committee Meeting

6. MANAGERS REPORT
    a. Financial Report
    b. Outstanding Project updates
    c. Mt Operations
    d. SSS RRR Update
    e. Base Operations
    f. Marketing
    g. Events

7. UNFINISHED BUISNESS

8. NEW BUSINESS
    a. FY 2019 CIP Request approval
    b. Eaglecrest Foundation Fundraising
    c. Beer and Wine Sales strategy for the winter
    d. Committee Meetings to be scheduled: Finance, Planning

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date January 3rd 2019 at 5:30 in room 224 city hall