

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday October 4th, 2018, 5:30pm
Assembly Chambers

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. September 6th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Project updates
 - c. Mt Operations
 - d. Summer Trail Crew Updates
 - e. SSS RRR Update
 - f. Base Operations
 - g. Marketing
 - h. Events
 - i. Community Engagement
7. UNFINISHED BUSINESS
 - a. DOT winter road plowing update
8. NEW BUSINESS
 - a. Gravity Logic introduction
 - b. Possibility for rescheduling the Board Retreat.
9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date August 2nd 2018 at 5:30 in room 224
city hall