

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

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. August 2nd 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 BUISNESS
8. NEW BUSINESS
 - a. Half Day Board Retreat in October
 - b. DOT winter road plowing
 - c. Request for Beer and Wine Sales for Discover Eaglecrest Day
 - d. Request to make Lead Custodian position fully benefitted.
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