

EAGLECREST BOARD OF DIRECTIONS

Meeting Agenda

July 9th, 2018, 5:30

City Hall, Room 224

Agenda:

1. ROLL CALL
 - a. Introduction of new Board Members
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. June 7th Minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. End of the Season Financial Outlook
 - b. Cabin Fundraiser
 - c. Project update on bridge repair and Ptarmigan Ramp
 - d. Mt Operations
 - e. Summer Trail Crew Updates, and Juneau Mountain Bike Alliance trail work potential
 - f. Director of Snowsports, RRR recruitment and Marketing Manager recruitment update
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Board Committee Introductions
 - b. Board Officer Roles
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