

EAGLECREST BOARD OF DIRECTIONS

Meeting Agenda

March 1st, 2018, 5:30

City Hall, Room 224

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. February 1st Minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Trails Committee
 - b. Finance and HR joint committee meeting
6. MANAGERS REPORT
 - a. Financial Report
 - b. Mountain Operations
 - c. Events
 - d. Field House
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. FY 19 and FY20 Biennial Budget Proposed
 - b. Beer and Wine Special Event approval for Slush Cup April 7th
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date January 4th 2017 at 5:30 in room 224 city hall