EAGLECREST BOARD OF DIRECTIORS
Meeting Agenda
February 1st, 2018, 5:30
City Hall, Room 224

Agenda:

1. **ROLL CALL**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES**
    a. January 4th Minutes

4. **PUBLIC PARTICIPATION**

5. **COMMITTEE & LIAISON REPORTS**

6. **MANAGERS REPORT**
    a. Financial Report
    b. Mountain Operations
    c. Events
    d. Alaska Zipline
    e. Field House

7. **UNFINISHED BUISNESS**
    a. Eaglecrest Bylaws Amendment for everyone's binders.
    b. Trails Committee, Cabin Project, meeting rescheduled for February 8th
    c. Reschedule joint Finance and HR Committee Meeting proposed date February 22nd

8. **NEW BUSINESS**
    a. Juneau Ski Club Alternative Training Plan

9. **PUBLIC PARTICIPATION**

10. **BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS**

11. ADJOURNMENT – Next meeting date March 1st 2018 at 5:30 in room 224 city hall