EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
February 2, 2017, 5:30-7pm
City Hall, Room 224

AGENDA:

I. (5:00pm) ROLL CALL

II. (5:31pm) APPROVAL OF AGENDA

III. (5:35pm) APPROVAL OF MINUTES
January 5, 2016

IV. (5:40pm) PUBLIC PARTICIPATION

V. (5:45pm) COMMITTEE & LIAISON REPORTS
Finance Committee Report (1/10/17):
Human Resources Committee Report (1/27/17)

VI. (6:00pm) MANAGER'S REPORT
Financial Report
Winter Operations
Dimond Park Field House
Events

VII. (6:25pm) OLD BUSINESS
Beer and Wine Initiative
Black Bear Electric Project

VIII. (6:30pm) NEW BUSINESS
Draft Board Timeline
Manager Transition
FY18 Budget

IX. (6:40pm) ACTION ITEMS

X. (6:45pm) PUBLIC PARTICIPATION (Follow up)

XI. (6:50PM) EXECUTIVE SESSION
Interim GM

XII. (6:55pm) BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

XIII. (7:00pm) ADJOURNMENT -- Next meeting date: March 2 @ 5:30pm