

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

November 3, 2016, 5-7pm

City Hall, Room 224

AGENDA:

- I. (5:30pm) ROLL CALL
- II. (5:01pm) Discussion with CBJ Finance Director, Bob Bartholomew.
- III. (5:31pm) APPROVAL OF AGENDA
- IV. (5:35pm) APPROVAL OF MINUTES
October 6, 2016
- V. (5:40pm) PUBLIC PARTICIPATION
Rorie Watt, CBJ City Manager
- VI. (5:45pm) COMMITTEE & LIAISON REPORTS
- VII. (6:00pm) MANAGER'S REPORT
Financial Report
Winter Preparation/Staffing
Trail Work
Dimond Park Field House
Events
- VIII. (6:25pm) OLD BUSINESS
Professional Development
- IX. (6:30pm) NEW BUSINESS
- X. (6:40pm) ACTION ITEMS
CIP Plan
- XI. (6:45pm) PUBLIC PARTICIPATION (Follow up)
- XII. (6:50PM) EXECUTIVE SESSION
- XII. (6:55pm) BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- XIII. (7:00pm) ADJOURNMENT -- Next meeting date: December 1 @ 5:30pm