EAGLECREST BOARD OF DIRECTORS
Meeting Minutes
November 3, 2016, 5-7pm
City Hall, Room 224

AGENDA:

I. CALLED to Order at 5pm

Board Members: Mike Stanley, Lee Henry, Wayne Stevens, Kayla Harmon, Sam Buck, Bruce Garrison (via phone), Stephanie Hoag (via phone).
Liaison: Norton Gregory
Staff: Matt Lillard

II. Discussion with CBJ Finance Director, Bob Bartholomew: Mr. Bartholomew presented updated Eaglecrest Balance Sheet figures and explained in more detail how the CBJ accounts for the Eaglecrest Fund and what the Fund's current balance is. He also discussed the past fund balance and associated accounting issues. In closing Mr. Bartholomew discussed the CBJ's budget issues and indicated that Eaglecrest will see no change in FY17. As the CBJ looks towards FY18 and beyond the CBJ is going through a Priority Driven Budgeting process. Matt Lillard is included in the process and the Assembly will start reviewing and discussing this winter.

III. APPROVAL OF AGENDA – Moved and Approved

IV. APPROVAL OF MINUTES

October 6, 2016 – Moved and Approved

V. PUBLIC PARTICIPATION

Rorie Watt, CBJ City Manager: Mr. Watt addressed in the Eaglecrest Board about the current state of the CBJ's budget and the importance of the Eaglecrest Board in managing Eaglecrest.

VI. COMMITTEE & LIAISON REPORTS

Finance Committee: The committee met on 10/28 to discuss the FY18-23 CIP plan. The committee reviewed staffed proposed plan and made small changes. The committee approved CIP plan will be taken up under action items.

VII. MANAGER'S REPORT

Financial Report
Winter Preparation/Staffing
Trail Work
Dimond Park Field House
Events

VIII. OLD BUSINESS

Professional Development: Matt Lillard gave an update on his work with the Professional Development Company. Matt indicated that it is going well and he is finding it very helpful. The HR Committee will meet soon to discuss closing out this process and any next steps to take.

IX. NEW BUSINESS – N/A

X. ACTION ITEMS

CIP Plan: Sam Buck moved to approve the FY18-23 CIP Plan as presented. Wayne Stevens seconded, passed with unanimous consent.

XI. PUBLIC PARTICIPATION (Follow up) – N/A

XII. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Stephanie Hoag: Stephanie commented that she is interested in getting caught up on budget issues in the near future.

Kayla Harmon: Kayla is optimistic about pass sales and looks forward to the HR Committee Meeting.

Sam Buck: Sam is hoping for snow!!

Lee Henry: Lee was happy to have the CBJ City Manager and Finance Director address the board. Lee found it very informative.

Wayne Stevens: Wayne welcomed Norton Gregory as the new assembly liaison to the board. Wayne thanked the CBJ staff for speaking at the meeting. Wayne encouraged board members to review the Master Plan documents.

XIII. ADJOURNED at 6:30pm -- Next meeting date: December 1 @ 5:30pm