

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

September 1, 2016, 5:30-7pm

City Hall, Room 224

AGENDA:

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| I. | (5:30pm) | ROLL CALL |
| II. | (5:31pm) | APPROVAL OF AGENDA |
| III. | (5:35pm) | APPROVAL OF MINUTES
August 2, 2016 |
| IV. | (5:40pm) | PUBLIC PARTICIPATION |
| V. | (5:45pm) | COMMITTEE & LIAISON REPORTS |
| VI. | (6:00pm) | MANAGER'S REPORT
Financial Report
Summer Operations/Projects
Winter Preparation/Staffing
Trail Work
Dimond Park Field House
Events |
| VII. | (6:25pm) | OLD BUSINESS
Professional Development |
| VIII. | (6:30pm) | NEW BUSINESS |
| IX. | (6:40pm) | ACTION ITEMS
Board Officers and Committee Assignments |
| X. | (6:45pm) | PUBLIC PARTICIPATION (Follow up) |
| XI. | (6:50PM) | EXECUTIVE SESSION |
| XII. | (6:55pm) | BOARD OF DIRECTORS' COMMENTS AND QUESTIONS |
| XIII. | (7:00pm) | ADJOURNMENT -- Next meeting date: Ocotober 6 @ 5:30pm |