

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

August 2, 2016, 5:30-7pm

Downtown Library

AGENDA:

- I. (5:30pm) ROLL CALL
Board Member Introductions
- II. (5:31pm) APPROVAL OF AGENDA
- III. (5:35pm) APPROVAL OF MINUTES
June 28, 2016
- IV. (5:40pm) PUBLIC PARTICIPATION
- V. (5:45pm) COMMITTEE & LIAISON REPORTS
- VI. (6:00pm) MANAGER'S REPORT
Financial Report/Year End Financials
Summer Operations
Trail Work
Dimond Park Field House
- VII. (6:25pm) OLD BUSINESS
Professional Development
- VIII. (6:30pm) NEW BUSINESS
Email from public re: logo contest
Board Officers and Committee Assignments
- IX. (6:40pm) ACTION ITEMS
Robert C. Janes Memorial
- 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: September 1 @ **5:30pm**