

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes - DRAFT

August 2, 2016, 5:30-7pm

Downtown Library

AGENDA:

I. Called to Order at 5:31pm

Board Members: Mike Stanley, Bruce Garrison, Wayne Stevens, Lee Henry,
Stephanie Hoag, Kayla Harmon, Sam Buck

Staff: Matt Lillard

Board Members introduced themselves and gave a brief summary of their interests in Eaglecrest

II. APPROVAL OF AGENDA – Moved and Approved

III. APPROVAL OF MINUTES

June 28, 2016 – Moved & approved with amendment to Kim Titus's
comments

IV. PUBLIC PARTICIPATION – N/A

V. COMMITTEE & LIAISON REPORTS – N/A

VI. MANAGER'S REPORT

Financial Report/Year End Financials

Summer Operations

Trail Work

Dimond Park Field House

VII. OLD BUSINESS

Professional Development: Mike Stanley updated the board on progress he and Matt Lillard have made in identifying professional development opportunities for Eaglecrest staff. There was consensus that Mike and Matt should continue working on finding a good program.

VIII. NEW BUSINESS

Email from public re: logo contest: The board discussed the email from a member of the public about a logo contest. It was agreed that Mike Stanley would respond to the email and indicate the board was not seeking to change the logo at this time and thank him for his input. The board discussed ideas relating to more logo exposure and apparel sales as well as possible other ways to engage the community.

Board Officers and Committee Assignments: The board discussed the different committees and groups and a draft roster was developed. Mike Stanley requested board members to review the roster and their respective assignments. The final roster of assignments will be acted on at the next board meeting.

IX. ACTION ITEMS

Robert C. Janes Memorial: Bruce Garrison moved to approve the memorial application, Stephanie Hoag seconded, passed with unanimous consent.

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

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Bruce Garrison: Welcome to new board members. As we move into the year and meetings start to get schedule more keep in mind that the more work done at committee meetings will make board meetings easier.

Wayne Stevens: Welcome to new board members. There are Board training sessions coming up with the CBJ Clerk and they are a great resource.

Lee Henry: Welcome to new board members.

Sam Buck: Honored to be on the board and excited to learn more.

Kayla Harmon: Honored to be on the board and excited to learn more.

Stephane Hoag: Honored to be on the board and excited to learn more.

Mike Stanley: Welcome to new board members. Mike will be sending out thank you letters to the 3 outgoing board members. Copies are available for review.

XIII. ADJOURNED at 6:50 -- Next meeting date: September 1 @ **5:30pm**