

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

July 2, 2015, 5:30-7pm

City Hall, Room 224

AGENDA:

I. Called to Order at 5:28pm

Board Members: Mike Stanley, Bruce Garrison, Dave Audet, Dave Lefebvre, Wayne Stevens, Lee Henry, Carlton Heine (via phone)

Liaison: Jerry Nankervis

Staff: Matt Lillard, Jeffra Clough

Public: Alexis Howard

II. APPROVAL OF AGENDA – Moved and Approved with small edit to Old Business

III. APPROVAL OF MINUTES

June 18, 2015 – Moved and Approved

IV. PUBLIC PARTICIPATION – N/A

V. COMMITTEE & LIAISON REPORTS

HR Committee- 6/29/15: The HR Committee met with all board members in attendance. The Committee went into executive session to discuss the General Managers evaluation. It was a very comprehensive meeting/discussion and the results will be discussed tonight.

VI. MANAGER'S REPORT

Financial Report

Summer Operations

Trails Permitting/Summer Trail Work

Events

Winter Operations

VII. OLD BUSINESS

Porcupine Lodge Update: Matt Lillard reported that we are moving in to the Porcupine Lodge and now operating out of the new facility. There will be a grand opening ceremony at Discover Eaglecrest Day on September 19th. There are still some minor punch list items that deal with painting that will be finished in July. There are still ongoing discussions about the exterior door painting. We will continue to work to make sure we are satisfied with the finished product. The liquidated damages discussion continues and has been elevated to the Engineering director. It is going to be a long process and we will just wait it out at this point as the process doesn't affect operations. We are working on installing VFD's on the HRV fan units to make the fans quieter. On the parking lot front we are going to start the season with a reversed flow and a larger drop off area in the lower lot. It will be a big change but we are going to get out ahead of it with signage and lots of communication as we get closer to the season. The 1% Art snowflakes are due in August. The other 1% Art signs are in and we are waiting until next season to get a good, snowy, picture for the snowboard mural.

Mountain Bike Trail MOU feedback: Staff introduced the MOU with the Juneau Mountain Bike Alliance. After discussion and some minor changes the board agreed that the MOU looked good and staff can move forward with it.

VIII. NEW BUSINESS

Sales Tax Discussion – The board discussed the concept of asking the assembly to give Eaglecrest a "Sales tax Holiday" on season pass purchases this fall. After

discussion among the board and our assembly liaison the board decided not to pursue the concept any further. See recording for more details.

IX. ACTION ITEMS

FY16 Pricing – Wayne Stevens moved to approve the FY16 Pricing as presented. Bruce Garrison seconded. A discussion followed, see recording for details. The motion passed with unanimous consent.

GM's Evaluation – See below under Executive Action

X. PUBLIC PARTICIPATION (Follow up)

Alexis Howard: Alexis commented that sales tax holidays are common in the lower 48, especially during "back to school" time. They are looked very upon very favorably and the assembly could look at that option.

XI. EXECUTIVE SESSION

Dave Lefebvre moved to go into executive session for the purpose of discussing the General Managers evaluation. Bruce Garrison seconded.

The board came out of executive session having taken no action.

Bruce Garrison moved to approve the General Manager's evaluation as presented in executive session with an "Outstanding" rating and an associated "two step" increase in salary. Wayne Stevens seconded, pass with unanimous consent.

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Bruce Garrison: Bruce thanked Alexis for her work with the board and congratulated Lee on the appointment to the board.

Lee Henry: Lee commented that he is looking forward to participating.

Wayne Stevens: Thanked Alexis for her work on the board and the GM's evaluation process and welcome Lee. We had talked about a board retreat to discuss general topics as well as progress on master plan items. The board agreed to look at mid to late August; will discuss at the August meeting. Finally Wayne asked about the glass etching/1% for art on the old Kitchen remodel.

Dave Audet: Welcome Lee, thanks to Alexis and good job Matt on a tough year.

Dave Lefebvre: Thanks to Matt on working through a tough year.

Mike Stanley: Welcome Lee.

XIII. (7:00pm) ADJOURNMENT -- Next meeting date: August 6 @ **5:30pm**