

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

June 28, 2016, 5:45-7pm

City Hall, Room 224

AGENDA:

I. Called to Order at 5:46pm

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

Liaison: Jamie Bursell

Staff: Matt Lillard

Public: Kim Titus, Raydene Garrison

II. APPROVAL OF AGENDA – Moved and Approved

III. APPROVAL OF MINUTES

May 24, 2016 – Moved and Approved

IV. PUBLIC PARTICIPATION

Kim Titus: Mr. Titus spoke to two main issues. First, Mr. Titus spoke to the need for better public notice and transparency of board issues and meetings. He would like to see better participation, earlier notice of meetings, and more detailed minutes. Second, Mr. Titus took issue with the Eaglecrest policy of providing skiing privileges to its staff and dependants. Mr. Titus doesn't believe Eaglecrest staff should receive a season pass.

V. COMMITTEE & LIAISON REPORTS

Human Resources Committee: 6/21/16 – Dave Lefebvre reported on the process used by the committee to evaluate the General Manager. The results of the evaluation will be discussed later in the meeting.

VI. MANAGER'S REPORT

Financial Report/Year End Projection

Eaglecrest Operating Endowment Funds Request

Summer Operations

Trail Work

Dimond Park Field House

VII. OLD BUSINESS – N/A

VIII. NEW BUSINESS

Robert C. Janes Memorial – The board discussed the application from Bruce Weyhrauch for a memorial for Robert C. Janes. Mike Stanley directed the board to consider the application over the next month and action will be taken at the August meeting.

IX. ACTION ITEMS

FY17 Pricing: The board discussed the pricing plan presented by staff with attention paid to season pass pricing and the 2 vs. 3 tier pricing plan. Wayne Stevens moved to adopt the FY17 Pricing Plan as presented by staff. Dave Audet moved an amendment to not raise the Senior Season Pass Rates across all categories of Senior Season Passes and keep the prices the same as last year. The amendment passed by unanimous consent. Dave Audet moved a second amendment to not raise any season pass prices from the FY16 rates. The amendment failed with 2 board members voting for and 5 against. The original motion as amended was then approved with 5 board members voting for and 2 against.

GM's Evaluation: After the Executive Session Dave Lefebvre moved to approve the GM's Evaluation as presented in executive session. The motion was approved with 5 yes votes, 1 no vote and 1 board member abstaining.

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

XI. EXECUTIVE SESSION – At 6:27 Dave Lefebvre moved to go into executive session for the purposes of discussing/presenting the GM's Evaluation. At 6:51 the board came out of executive session having taken no action. Action taken after Executive Session recorded in Action Items above.

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Jamie Bursell: Jamie Bursell gave an update on Assembly issues and thanked the board for their work on the GM's Evaluation.

Bruce Garrison: Bruce would like to have the board write letters thanking outgoing board members. Bruce would also like to make sure new board members get an orientation at Eaglecrest from staff. Bruce expressed some concern that our high projected loss that we gave to the assembly could not be received well given the lower than projected loss that Eaglecrest will end up with in FY16.

Lee Henry: Lee thanked Carlton Heine and Dave Lefebvre for their service on the board and he is looking forward to next year.

Dave Audet: Dave thanked Carlton Heine and Dave Lefebvre. Dave would like to see the board and staff encourage more participation from the public at the board level. This could include giving out free tickets or other items for people that participate in board meetings.

Wayne Stevens: Wayne thanked Carlton Heine and Dave Lefebvre. He is hoping for snow next season!

Dave Lefebvre: Dave thanked the board for all the great work over the past 6 years. Thanks to Carlton Heine for his active volunteering at Eaglecrest and work on the board. Dave agrees that a memorial for Robert Janes is warranted. Dave thanked staff for their work at the mountain.

Carlton Heine: Thanks to everyone for their work and dedication to Eaglecrest.

Mike Stanley: Mike thanked Carlton Heine and Dave Lefebvre

XIII. ADJOURNED at 7:08pm -- Next meeting date: August 2 @ 5:30pm