

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

May 24, 2016, 5:30-7pm

City Hall, Room 224

AGENDA:

- I. (5:30pm) ROLL CALL
- II. (5:31pm) APPROVAL OF AGENDA
- III. (5:35pm) APPROVAL OF MINUTES
April 7, 2016
- IV. (5:40pm) PUBLIC PARTICIPATION
- V. (5:45pm) COMMITTEE & LIAISON REPORTS
Finance Committee 5/5/16:
Human Resources Committee: 4/20/16
- VI. (6:00pm) MANAGER'S REPORT
Financial Report/Year End Projection
Summer Operations
Trail Work
Dimond Park Field House
- VII. (6:25pm) OLD BUSINESS
Beer & Wines Sales Update
Asset Inventory Update
- VIII. (6:30pm) NEW BUSINESS
FY17 Pricing
- IX. (6:40pm) ACTION ITEMS
- 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: July 7 @ **5:30pm**