EAGLECREST BOARD OF DIRECTORS

Meeting Minutes
May 24, 2016, 5:30-7pm
City Hall, Room 224

AGENDA:

I. Called to Order at 5:43pm

Board Members: Mike Stanley, Bruce Garrison, Dave Audet, Wayne Stevens, Dave Lefebvre (via phone), Carlton Heine (via phone)
Liaison: Jamie Bursell (via phone)
Staff: Matt Lillard, Brian Davies

II. APPROVAL OF AGENDA – Moved and Approved

III. APPROVAL OF MINUTES

April 7, 2016 – Moved and Approved

IV. PUBLIC PARTICIPATION – N/A

V. COMMITTEE & LIAISON REPORTS

Finance Committee 5/5/16: Bruce Garrison gave a brief report and distributed minutes from the meeting.

Human Resources Committee: 4/20/16: Dave Lefebvre reported that the committee met to discuss the GM's Annual Evaluation. Dave will distributing evaluation forms soon and would like an approximate 2 week turn around. The committee will then meet in June to further discuss the evaluations.

Trails Committee 4/13/16: Bruce Garrison gave a brief report and distributed minutes from the meeting.

VI. MANAGER'S REPORT

Financial Report/Year End Projection
Summer Operations
Trail Work
Dimond Park Field House

VII. OLD BUSINESS

Beer & Wines Sales Update: Matt Lillard gave an update on the progress of investigating beer and wine sales at the mountain. It was determined that at this time Eaglecrest doesn't have the capital, or access to capital, needed to complete a build out of a "bar" facility. Staff introduced the concept of moving forward with holding multiple events involving beer and wine sales. In doing so we would go to the assembly to get approval by resolution (per governing ordinance) and enter in a contract with a single "caterer". The board agreed this was a good step forward and staff was instructed to continue working on the concept.

Asset Inventory Update: Matt Lillard gave a brief update on the project. Due to staffing issues this project will be delayed until fall. We are making progress and the final outcome will be a very useful tool.

VIII. NEW BUSINESS

FY17 Pricing: The finance committee and staff introduced FY17 pricing to the full board. The board discussed the pricing and will act on the pricing plan at the next meeting.

IX. ACTION ITEMS

Eaglecrest Foundation Request: Bruce Garrison moved to request from the Eaglecrest Foundation additional funds to cover the FYy16 shortfall in an amount not to exceed $100,000. Wayne Stevens seconded, passed with unanimous consent.

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

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Carlton Heine: Thanks to fellow board members. This will be last full board meeting. Eaglecrest is a great part of Juneau and huge asset to the community.

Dave Lefebvre: Dave will be getting the GM evaluation information out shortly.

Wayne Stevens: Wayne asked how staff is planning to do food service next year. Staff indicated they will keep it in house for at least another year. Thanks to Carl for your service and dedication to the ski area.

Bruce Garrison: Thanks to Carl for your service. Thanks to staff.

Dave Audet: Echoed everyone comments and thanks again to Carl. Thanks to Brian Davies for his work on the trails.

Mike Stanley: Kudos to staff for a great job this season despite another tough snow season. Thanks to Carl for your service and dedication to the board and Eaglecrest. We wish you well in your future endevours.

XIII. Adjourned at 7:14pm -- Next meeting date: July 7 @ 5:30pm