

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

January 7, 2016, 5:30-7pm

City Hall, Room 224

AGENDA:

- I. Called to Order at 5:31pm
Board Members: Bruce Garrison, Carlton Heine, Dave Audet, Dave Lefebvre
(via phone), Wayne Stevens, Lee Henry
- II. APPROVAL OF AGENDA – Moved and Approved with an addition to New Business
- III. APPROVAL OF MINUTES
November 5, 2015 – Moved and Approved
December 3, 2015 – Moved and Approved
- IV. PUBLIC PARTICIPATION – N/A
- V. COMMITTEE & LIAISON REPORTS
Finance Committee: Will meet on February 1 at 5:30. Location TBD
- VI. MANAGER'S REPORT
Financial Report
Winter Operations
Events
- VII. OLD BUSINESS – N/A
- VIII. NEW BUSINESS
Communications from the Public: The board discussed recent emails and comments that they received from the public. It was determined that Staff would respond to the inquiry about fireworks and the board would look into getting back to the comment regarding lift ticket lines. The board then discussed ways to handle public comments sent directly to their emails. It was agreed that the board would respond confirming receipt of the comment and then follow up later if needed after consulting with staff and the board.
- IX. ACTION ITEMS
Retreat Report Approval: Wayne Stevens moved to accept the Retreat Report as presented. Carl Heine seconded, passed with unanimous consent.
- X. PUBLIC PARTICIPATION (Follow up) – N/A
- XI. EXECUTIVE SESSION
- XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
Dave Audet: The grooming has been really good this season. Staff has had a great, friendly attitude even during the really busy times.
Lee Henry: Thanks to staff for the hard work getting open and providing the best product possible.
Carl Heine: Happy to see some snow. The Porcupine Lodge has been operating well.
Wayne Stevens: There was a nice letter in the empire thanking staff for their hard work.
Dave Lefebvre: The early opening and the good Holiday break were great. Glad we were able to see the Porcupine Lodge work early in the year so we can start to fine tune our processes. Good job by Lift Attendants checking passes.

Bruce Garrison: Thanks to Brian and the summer crew for the trail cutting. The BB Access road is a great improvement.

XIII. ADJOURNED at 6:53pm -- Next meeting date: February 4 @ **5:30pm**