

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

June 18, 2015, 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
May 7, 2015
- IV. (5:40pm) PUBLIC PARTICIPATION
- V. (5:45pm) COMMITTEE & LIAISON REPORTS
Finance Committee- 5/21/15
- VI. (6:00pm) MANAGER'S REPORT
Financial Report
Summer Operations
Staff Evaluations and Merit Increases
Trails Permitting/Summer Trail Work
Events
- VII. (6:25pm) OLD BUSINESS
Porcupine Lodge Update
FY15 Supplemental Request
- VIII. (6:30pm) NEW BUSINESS
FY16 Pricing
- IX. (6:40pm) ACTION ITEMS
FY16 Seasonal Product Promotions
- 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 2 @ **5:30pm**