

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

April 9, 2015, 5:30-7pm

City Hall, Room 224

AGENDA:

- I. (5:30pm) ROLL CALL
- II. (5:35pm) APPROVAL OF AGENDA
- III. (5:40pm) APPROVAL OF MINUTES
March 5, 2015
- IV. (5:45pm) PUBLIC PARTICIPATION
- V. (5:55pm) COMMITTEE & LIAISON REPORTS
- VI. (6:05pm) MANAGER'S REPORT
Financial Report
Operations
Summer Plans
Trails Permitting/Summer Trail Work
- VII. (6:25pm) OLD BUSINESS
Porcupine Lodge Update
- VIII. (6:30pm) NEW BUSINESS
FY16 Seasonal Product Promotions
- IX. (6:40pm) ACTION ITEMS
2014-2015 Season Pass Refund & Credit Policy
- 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: May 7 @ **5:30pm**