

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

March 5, 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
February 4, 2015
- IV. (5:45pm) PUBLIC PARTICIPATION
- V. (5:55pm) COMMITTEE & LIAISON REPORTS
Finance Committee (2/25/15):
- VI. (6:05pm) MANAGER'S REPORT
Financial Report
Operations
Events
Trails Permitting
- VII. (6:25pm) OLD BUSINESS
Porcupine Lodge Update
- VIII. (6:30pm) NEW BUSINESS
Operating/Financial Discussion
- IX. (6:40pm) ACTION ITEMS
FY16 Budget Approval
- 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: April 1 or 8? @ 5:30pm