

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

January 8, 2015, 5:30-7pm

City Hall, Room 224

AGENDA:

- I. Called to Order at 5:32pm
Board Members: Mike Stanley, Bruce Garrison, Dave Audet, Dave Lefebvre, Carlton Heine, Wayne Stevens
Staff: Matt Lillard, Jeffra Clough
Public: Gary Stambaugh, Sandy Warner, Dick Isett
- II. APPROVAL OF AGENDA – Moved and Approved
- III. APPROVAL OF MINUTES
December 4, 2014 – Moved and Approved
- IV. PUBLIC PARTICIPATION – N/A
- V. COMMITTEE & LIAISON REPORTS
Planning Committee – The committee met on 12/15 to discuss the Cropley Cabin concept. The committee discussed the Cropley Cabin and other cabin ideas and concluded that the board would like to pursue the project realizing that it is a long term goal.
- VI. MANAGER'S REPORT
Financial Report
FY16 Budget Update
Low Snow/Opening Update
Events
- VII. OLD BUSINESS
Porcupine Lodge Update – Matt Lillard gave an update on the construction of the lodge. The power has been hooked up to the building and the upper level is carpeted and painted. Unfortunately the painting work was not very well done and will have to be significantly touched up. At this point we are looking at completion in mid-February. Dave A. indicated that as we talk about North Pacific making good on the liquidated damages in the form of trade we need to make sure everything is in writing. The board and staff agreed.
- VIII. NEW BUSINESS
Additional skiing time this season – Matt Lillard presented concepts developed by staff to add skiing and riding time this season when we get snow. A memo outlined various options and the board agreed that all of the options were good and should be implemented based on when the snow comes. All board members agreed that no refunds should be given due to weather.
- IX. ACTION ITEMS – N/A
- X. PUBLIC PARTICIPATION (Follow up)
Sandy Warner: Sandy commented that she believes Eaglecrest should do a better job of marketing the ski area locally. She would like to see more information around town and more information available.
Dick Isett: Dick liked the options to provide more skiing and riding time when we do get snow. He also agreed that no refunds should be given for lack of snow/weather.

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Dave Lefebvre: Thanks to staff for developing the additional skiing options, it is a great idea.

Dave Audet: Appreciates the effort of staff so far. Still finds it difficult to find information on skijuneau.com

Bruce Garrison: Had fun up there today! The new weather information for the base of Ptarmigan is good. The Porcupine Lodge looks great.

Carlton Heine: Wants Snow! Good job to staff for doing what they can.

Wayne Stevens: Eaglecrest should look into and develop large scale disaster plans.

Mike Stanley: Would like to see the UAS Weather Site working. The Nest looks great.

XIII. ADJOURNED at 6:40pm -- Next meeting date: February 5 @ **5:30pm**