

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

December 4, 2014, 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
November 6, 2014
- IV. (5:45pm) PUBLIC PARTICIPATION
- V. (5:55pm) COMMITTEE & LIAISON REPORTS
Finance Committee
Planning Committee – December 15
- VI. (6:05pm) MANAGER'S REPORT
Financial Report
Winter Preparations & Staffing
Events
Opening Day & December Schedule
- VII. (6:25pm) OLD BUSINESS
Porcupine Lodge Update
Treadwell Ice Arena
- VIII. (6:30pm) NEW BUSINESS
- IX. (6:40pm) ACTION ITEMS
FY16 CIP
- 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: January 8 @ 5:30pm