

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

October 2, 2014, 5:30-7pm

City Hall, Chambers

AGENDA:

- I. (5:30pm) ROLL CALL
- II. (5:35pm) APPROVAL OF AGENDA
- III. (5:40pm) APPROVAL OF MINUTES
September 4, 2014
- IV. (5:45pm) PUBLIC PARTICIPATION
- V. (5:55pm) COMMITTEE REPORTS
- VI. (6:05pm) MANAGER'S REPORT
 - Financial Report
 - Summer Projects
 - Winter Preparations
 - Seasonal Product Sales/PFD Sale
 - Winter Staffing
 - Discover Eaglecrest Day
 - Summer Trails Delineation
 - Food Service
- VII. (6:25pm) OLD BUSINESS
 - Porcupine Lodge Update
 - Treadwell Ice Arena
- VIII. (6:30pm) NEW BUSINESS
 - Eaglecrest Operating Endowment
- IX. (6:40pm) ACTION ITEMS
 - Board Officer Positions
- 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: November 6 @ 5:30pm