

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

October 2, 2014, 5:30-7pm

City Hall, Chambers

AGENDA:

- I. Called to Order at 5:31pm
Board Members: Bruce Garrison, Alexis Howard (via phone), Dave Audet, Wayne Stevens, Carlton Heine, Dave Lefebvre
Staff: Matt Lillard
Public: Gary Stambaugh
- II. APPROVAL OF AGENDA – Moved and Approved
- III. APPROVAL OF MINUTES
September 4, 2014 – Moved and Approved
- IV. PUBLIC PARTICIPATION
Gary Stambaugh commented that the memorial bench looks very nice and is a good addition to Eaglecrest.
- V. COMMITTEE REPORTS – N/A
- VI. 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. OLD BUSINESS
Porcupine Lodge Update: Construction continues to move along. There are some issues with the project management on the North Pacific Erector end of things and we are hoping they can get it sorted out without too much disruption in the construction timeline. NPE is still indicating substantial completion by 12/17. Staff has its doubts about that timeline and will be prepared for numerous situations and will act accordingly as we can. Board members stressed to not rush the move and make sure that operations aren't too negatively affected by the move.
Treadwell Ice Arena: The Treadwell Task Force has begun meeting to discuss the strengths and weaknesses of an empowered board. Matt Lillard and Bruce Garrison gave a presentation on the history of Eaglecrest and where we are today. Meetings will be held weekly in October
- VIII. NEW BUSINESS
Eaglecrest Operating Endowment – First and Foremost the Board, staff and all involved are extremely grateful and wish to thank Bill and Katie Corbus for their generous donation to the long term operations of Eaglecrest Ski Area. The board talked at length about the Endowment and the various options for receiving and using the funds. It was agreed to have the Eaglecrest Foundation discuss the endowment at its Annual Meeting on October 27 and then the Eaglecrest Board can move on from there. Wayne Stevens will report on the Eaglecrest Foundation Meeting.
- IX. ACTION ITEMS

Board Officer Positions: Wayne Stevens moved to approve the Eaglecrest Board Officer positions as presented. Carl Heine seconded, passed with unanimous consent

Wayne Stevens moved to approve the committee appointments as amended, Carl Heine seconded, passed with unanimous consent.

X. PUBLIC PARTICIPATION (Follow up) – N/A

XI. EXECUTIVE SESSION – N/A

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

Dave Lefebvre: There is room in the F&B pricing structure to increase revenue. He is looking forward to the Porcupine Lodge

Wayne Stevens: There were lots of positive comments about Eaglecrest during the empowered board forum at the Chamber of Commerce luncheon.

Dave Audet: Keep the move to the Porcupine Lodge as simple as possible

Carlton Heine: Celebrate the new snow on the peaks and thanks to the generosity of Bill Corbus.

Bruce Garrison: Thanks for everyone's hard work at the committee level.

XIII. ADJOURNED at 6:35 -- Next meeting date: November 6 @ 5:30pm