

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

August 7, 2014, 5:30-7pm

City Hall, Room 237

AGENDA:

- I. (5:30pm) ROLL CALL
- II. (5:35pm) APPROVAL OF AGENDA
- III. (5:40pm) APPROVAL OF MINUTES
July 10, 2014
- IV. (5:45pm) PUBLIC PARTICIPATION
- V. (5:55pm) COMMITTEE REPORTS
Trails Advisory Committee
- VI. (6:05pm) MANAGER'S REPORT
Financial Report
Summer Projects/Operations
Marketing/Events
- VII. (6:25pm) OLD BUSINESS
Porcupine Lodge Update
Summer Trails Delineation
Treadwell Ice Arena
- VIII. (6:30pm) NEW BUSINESS
CBJ AELP Accounting Error
- IX. (6:40pm) ACTION ITEMS
Art Kimball Memorial Bench
Old Rental area/Lodge Remodel
- 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: August 7 @ 5:30pm