

**Eaglecrest Board of Directors Annual Retreat
Tentative Agenda
Saturday October 1st 2022 8:00am to 1:00pm
Eaglecrest Ski Area Porcupine Lodge Board Room**

1. Roll Call
2. Board Committee Annual Work Plan and Responsibilities
3. Eaglecrest Fund Balance Education
4. FY22 Staffing Update and Payplan Overview
5. Short and Long Term Staffing Needs
6. Long Term CIP Discussion
7. Gondola Update
8. Marketing Update and Strategic Overview
9. Eaglecrest Master Plan
10. Summer Operations Community Engagement and Next Steps
11. Land Water Conservation Fund Overview and
12. Comments and Questions
13. Adjournment