

**Eaglecrest Board of Directors
Annual Retreat
October 16th 2021 9:00am to 1:00pm**

Join Zoom Meeting

<https://juneau.zoom.us/j/82869498858?pwd=dnF4ZFpmeWxtZGdDelkrZTFVYXI2Zz09>

Meeting ID: 828 6949 8858

Passcode: 135427

One tap mobile

+12532158782,,82869498858#,,,,*135427# US (Tacoma)

+13462487799,,82869498858#,,,,*135427# US (Houston)

1. Roll Call
2. Approval of Agenda
3. Approval of Retreat Minutes 2020
4. Payplan update strategy conversation
5. Snow Luge expansion conversation with Doug Sanvik
6. COVID Operations Plan for winter 2021-2022 winter.
7. CIP Schedule first look
8. Infrastructure status conversation
9. BBB Grant update
10. Other strategies for financing summer and winter expansion
11. Adjournment