

Eaglecrest Board Retreat
Sunday October 27
9:00 am to 1:00 pm
Porcupine Lodge Board Room, Eaglecrest

- 1) Roll Call
- 2) Agenda
- 3) Brief President Message
- 4) Opening board member comments
- 5) Master Plan: Discussion and comments
- 6) Brief update of summer plans for Eaglecrest by GM
 - a. Update for Summer Task Force
- 7) Eaglecrest Foundation: Magic Carpet
- 8) FY2021 Budget
 - a) Address pay increase for staff
 - b) CIP budget: Summer maintenance and maintenance of the infrastructure at Eaglecrest (lifts, buildings, roads, parking lots ect)
- 9) Eaglecrest Staff goals for the 2019/2020 Ski Season
- 10) Closing board member comments