

**EAGLECREST BOARD OF DIRECTORS**  
**Meeting Agenda**  
**April 5th, 2018, 5:30**  
**City Hall, Room 224**

**Agenda:**

1. ROLL CALL
  
2. APPROVAL OF AGENDA
  
3. APPROVAL OF MINUTES
  - a. March 1st Minutes
  
4. PUBLIC PARTICIPATION
  
5. COMMITTEE & LIAISON REPORTS
  - a. Trails Committee Cabin Update
  - b. Budget Presentation to Assembly
  
6. MANAGERS REPORT
  - a. Financial Report
  - b. Mountain Operations
  - c. Summer Projects
  - d. Staffing needs going forward
  
7. UNFINISHED BUISNESS
  
8. NEW BUSINESS
  - a. End of season bonuses
  - b. Schedule Finance Committee Meeting to discuss pricing.
  - c. Schedule HR Committee Meeting for GM Evaluations
  - d. Schedule Nordic Advisory Meeting
  
9. PUBLIC PARTICIPATION
  
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date May3rd 2018 at 5:30 in room 224  
city hall