

EAGLECREST BOARD OF DIRECTIORS
Meeting Agenda
August 2nd, 2018, 5:30
City Hall, Room 224

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
 - a. July 9th Minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS

6. MANAGERS REPORT
 - a. End of the Season Financial Outlook
 - b. Project updates
 - c. Mt Operations
 - d. Summer Trail Crew Updates
 - e. SSS and Marketing Manager recruitment update
 - f. Base Operations
 - g. Community Outreach
 - h. Pub Design

7. UNFINISHED BUISNESS
 - a. Election of Officers
 - b. Committee Assignments

8. NEW BUSINESS

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date August 2nd 2018 at 5:30 in room 224 city hall