

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday December 6th, 2018, 5:30pm
Assembly Chambers

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
 - a. November 1st meeting minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS
 - a. Nordic Advisory Committee Meeting
 - b. Eaglecrest Foundation
 - c. Finance Committee Meeting

6. MANAGERS REPORT
 - a. Financial Report
 - b. Outstanding Project updates
 - i. Cabin
 - ii. Snowmaking
 - c. Mt Operations
 - d. SSS RRR Update
 - e. Base Operations
 - f. Marketing
 - g. Events
 - h. Field House Update

7. UNFINISHED BUSINESS

8. NEW BUSINESS
 - a. Motion for FY 2019 CIP Request

- b. Motion for Eaglecrest Foundation Fundraising
- c. Beer and Wine Sales strategy for the winter
- d. Committee Meetings to be scheduled: Finance, Planning

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date January 3rd 2019 at 5:30 in room 224
city hall