

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
February 1st, 2018, 5:30
City Hall, Room 224

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. January 4th Minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS

6. MANAGERS REPORT

- a. Financial Report
- b. Mountain Operations
- c. Events
- d. Alaska Zipline
- e. Field House

7. UNFINISHED BUISNESS

- a. Eaglecrest Bylaws Amendment for everyone's binders.
- b. Trails Committee, Cabin Project, meeting rescheduled for February 8th
- c. Reschedule joint Finance and HR Committee Meeting proposed date February 22nd

8. NEW BUSINESS

- a. Juneau Ski Club Alternative Training Plan

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date March 1st 2018 at 5:30 in room 224
city hall