

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
January 4th, 2018, 5:30
City Hall, Room 224

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. December 7th Minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Trails Committee - Upper Loop Cabin Site Visit Dec 9th
6. MANAGERS REPORT
 - a. Financial Report
 - b. Mountain Operations
 - c. Events
 - d. Field House
7. UNFINISHED BUSINESS
 - a. Eaglecrest Board Bylaws Amendment
 - b. Schedule Trails Committee, Cabin Project, Meeting on January 19th
 - c. Schedule Finance Committee Meeting
 - d. Schedule HR Committee Meeting
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date January 4th 2017 at 5:30 in room 224 city hall