

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

June 7th, 2018, 5:30

City Hall, Room 224

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
 - a. May 3rd Minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS
 - a. Cabin Kickoff Event and Fundraiser
 - b. Finance Committee FY 19 Pricing

6. MANAGERS REPORT
 - a. End of the Season Financial Outlook
 - b. FY 19 Budget Update
 - c. Project update on bridge repair and Ptarmigan Ramp
 - d. Mt Operations
 - e. Summer Trail Plan
 - f. Director of Snowsports, RRR recruitment and Marketing Manager recruitment update

7. UNFINISHED BUISNESS

8. NEW BUSINESS
 - a. FY 19 Pricing adoption
 - b. Desired Qualities for Board Members
 - c. General Manager Performance Evaluation

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date July5th 2018 at 5:30 in room 224 city hall