

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
May 3rd, 2018, 5:30
City Hall, Room 224

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
 - a. April 5th Minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS
 - a. Cabin Update
 - b. HR Committee Update
 - c. Nordic Advisory Committee Update

6. MANAGERS REPORT
 - a. Financial Report
 - b. CIP Budget Update
 - c. Mountain Operations / Projects
 - d. Staff recruitment and restructuring

7. UNFINISHED BUSINESS
 - a. Finance Committee Meeting May 24th

8. NEW BUSINESS
 - a. Schedule HR Committee Meeting Date

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date June 7th 2018 at 5:30 in room 224
city hall