

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday November 1st, 2018, 5:30pm
Assembly Chambers

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
 - a. October 4th meeting minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS

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

7. UNFINISHED BUISNESS

8. NEW BUSINESS
 - a. Review and approval of Board Retreat Notes.
 - b. Summer Operations Strategic Plan and Path Forward
 - c. Committee Meetings to be scheduled: Trails, Finance, Planning

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date December 6th 2018 at 5:30 in room
224 city hall