

Eaglecrest Board of Directors
Fall Retreat
Eaglecrest Porcupine Lodge Board Room
October 21st 2018 9:00am to 2:00pm

1. Roll Call
2. Recap of projects that are currently underway or have reached completion this summer
3. Future projects that have been on past priority lists that are still relevant
 - a. Trail/Road to Cropley Lake
 - b. Raising the Cropley Dam
 - c. Magic carpet in the Porcupine Area
 - d. Traffic Plan improvement in the base area parking lot.
 - e. Sand storage shed in parking lot
 - f. Tower Painting
 - g. Phase 2 of Fish Creek Lodge
4. Quick look back at Summer Opportunities from the 2012 Master Plan
5. Current Summer Opportunity as developed by staff.
 - a. Scenic Lift Rides to Ben Stuart
 - b. Mountain Coaster
 - c. Mountain Biking
 - d. Expanded Private Tour Operator Partnerships.
 - e. Assist current tour operators with crowding and capacity problems
6. Committee operations and officer duties
7. Protocols for drawing funds from the Eaglecrest Endowment, in preparation for a meeting with the Eaglecrest Foundation in November.
8. Juneau Nordic Ski Club development plan. Next steps.
9. DOT winter road maintenance for next year. Strategy conversation