

EAGLECREST BOARD OF DIRECTORS

Meeting Minutes

May 3rd, 2018, 5:30

City Hall, Room 224

Agenda:

- 1. ROLL CALL:** Members present: Lee Henry, Stephanie Hoag, Dave Hanna, Bruce Garrison, Sam Buck, Kayla Harmon, Mike Stanley. Abscent: Norton Gregory
- 2. APPROVAL OF AGENDA:** A Motion was made by Mike Stanley to approve the Agenda as presented and the Motion was passed by unanimous consent.
- 3. APPROVAL OF MINUTES**
 - a. April 5th Minutes: A Motion was made by Dave Hanna to approve the minutes as presented and was seconded by Bruce Garrison. The Motion passed by unanimous consent.
- 4. PUBLIC PARTICIPATION:**

Debbie Hart, former Board Member and Friends of Eaglecrest Member, was excited to hear about the progress on the Cabin Project. She discussed her relationship with Matt Brakel and the Brakel family as well as some of her involvement with original Cropley Lake cabin concept and the origination of the Cabin Fund that is now held with the Eaglecrest Foundation. She also inquired if the name of the Cabin had already been set and suggested that community involvement in the naming process would be a good idea.
- 5. COMMITTEE & LIAISON REPORTS**
 - a. **Cabin Update**

Discussion was had regarding to the naming of the Cabin and having a way to engage the community in the upcoming kickoff event on June 14th such as comment cards and a signup sheet for people interested in becoming active within the project and what types of skills that may be able to offer.
 - b. **HR Committee Update**

Discussion was had on the HR Committees progress on the General Managers Performance Review with the timeline of having the evaluation complete for the June 7th Board Meeting

c. Nordic Advisory Committee Update

6. MANAGERS REPORT (See Managers Report May3rd)

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

7. UNFINISHED BUISNESS

- a. Finance Committee Meeting May 24th**

8. NEW BUSINESS

- a. Schedule HR Committee Meeting Date**
- b. Beer and Wine Sales for Cabin Fundraiser and Retirement Party**

A Motion was made by Mike Stanley to authorize Eaglecrest Staff to have catered Beer and Wine Sales for the Jeffra Clough's Retirement Party on June 2nd as well as the Hilda Cabin Kickoff Party on June 14. The motion was seconded by Bruce Garrison and was passed by unanimous consent.

- c. Board Member Recruitment**

Discussion was had in formalizing the skills and representation that the Eaglecrest Board would like to see in the appointed seats as a guidance tool to be used by the CBJ HR Committee during their board member selection process. It was agreed that a final list would be completed at the June 7th meeting and provided to the City Clerk directly after that meeting

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