

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday September 6th, 2018, 5:30pm
City Hall, Room 224

Agenda:

- 1. ROLL CALL:** In attendance: Bruce Garrison, Mike Stanley, Dave Hanna, Jon Dale, Mike Satre (telephonic), Stephanie Hoag (excused absence), Megan Gregory (absent).

- 2. APPROVAL OF AGENDA:** Dave Hanna made a motion to approve Agenda as presented. Bruce Garrison requested an amendment to the Agenda for the Board to go into executive session under new business after a brief introduction to new business item #4. Mike Stanley seconded the motion to approve the Agenda as amended and the motion passed by unanimous consent.

- 3. APPROVAL OF MINUTES**
 - a. August 2nd Minutes:** Mike Stanley made a motion to approve the minutes as presented. The motion was seconded by Jon Dale. A correction was made to the spelling of Jonathan Dales name in the roll call. A correction was also made in the motion to approve the Board Slate of Officers. The date of September 6th was added to the adjournment. Seeing and hearing no other comments or corrections the Minutes were approved as corrected by unanimous consent.

- 4. PUBLIC PARTICIPATION**

Frankie Pillifant: is representing the Juneau Nordic Ski Club Board as President. Frankie wanted to checking in with the Eaglecrest Board as we are getting into the fall and approaching the winter season. The JNSC currently has 374 paid club members, which is likely an all-time record. She wanted to know if the JNSC could come to the fall board retreat to listen in and provide information. The JNSC has provided the Nordic Development Plan to the Eaglecrest Board a year and a half ago and would like to know how items in that would fit into the Eaglecrest Budget in upcoming years. Jonathan Dale asked for a copy

of the Nordic Development Plan. The Manager is going to provide a copy to the new Board Members for Review.

Fred Hiltner: Will be able to attend more Eaglecrest Board Meetings as the JNSC Liaison to the Eaglecrest Board. Fred is looking forward to continuing the good relationship and is willing to do anything to help out with trail work leading into and during the coming season.

5. COMMITTEE & LIAISON REPORTS

6. MANAGERS REPORT

- a. **Financial Report** (See Managers Report September 6th)
Bruce Garrison asked if the CBJ General Fund Subsidy is reflected monthly. The Manager informed the Board that the financial chart provided is only reflective of operational revenue and does not reflect contracted revenue from the Dimond Park Field House, permit revenue from Mountain Lift, Cycle Alaska, Alaska Zipline, or the CBJ General Fund Subsidy. The General Fund Subsidy hits the Eaglecrest Budget in one lump sum at the start of the fiscal year as well as the full cost allocation expense, equipment replacement fund expense, liability insurance expense and workers comp expense. The full cost allocation and other expenses that will be paid back to CBJ in FY 19 are broken up and reflected monthly throughout the year to keep consistency with the previous year's reporting.
- b. **Project updates** (see Manager's Report September 6th)
Mike Stanley asked about what type of beer and wine License that our vendor was able to apply for and the status of approval on the final beer and wine sales License. The Manager responded that the vendor was able to apply for a recreational site license and that the license will be coming for final approval before the CBJ Assembly in October and then to the AMCO Board in late October for final approval. It was discussed that we have a planning committee meeting prior to the Assembly Meeting so everyone can be up to speed on the operations plan for the pub.

Bruce Garrison asked where we were at with Fish and Game in their analysis and design of a new intake screen on the intake pipe for Croyley Lake. The Manager notified the Board that their final report had been submitted and that he is waiting to hear back on the final recommended dimensions of the new screen and expects to know more by the October Board Meeting. The Biologists also made findings that there would be no negative impacts should the mountain want to raise the dam by an additional 2 to 3 feet.

- c. **Mt Operations**
- d. **Summer Trail Crew Updates**
- e. **SSS RRR Update**
- f. **Base Operations**
- g. **Marketing**
- h. **Events**
- i. **Community Engagement**

7. UNFINISHED BUISNESS

8. NEW BUSINESS

a. Half Day Board Retreat in October

Discussion was had on scheduling a planning committee meeting to go over the Beer and Wine operations plan. It was agreed that we would have a planning committee meeting on October 11th at 5:30 in room 224. During that meeting the Board will also plan the Agenda for the Board Retreat. The Board Retreat was set for October 21st from 9:00 to 2:00 in the Eaglecrest Board Room.

b. DOT winter road plowing (see meeting packet September 6th)

DOT does not intend to renew the contract to plow the Fish Creek road at same standard as previous years. Some discussion ensued on what the proper equipment is to plow the road and some of the historical context to the different arrangements that have been in place throughout history. There was conversation revolving around the potential political backlash should the level of winter plowing be reduced from the levels seen in previous years. Conversation was had regarding how the Tlingit and Haida's development will factor into the winter road maintenance once they open their new facility for 12 month operations. The Board authorized Dave Hana and the

Manager to reach out to have a conversation with Mike Vigue regarding them having a direct conversation with DOT regarding the issue.

c. Request for Beer and Wine Sales for Discover Eaglecrest Day

Mike Stanley made a motion to allow the Manager to contract with Louie's Douglas Inn to provide beer and wine sales during the Discover Eaglecrest Days through a onetime Catering Agreement. After seeing and hearing no further discussion the motion passed by unanimous consent.

d. Request to make Lead Custodian position fully benefitted.

Bruce Garrison asked that a motion be made to go into to Executive Session to further discuss the issue. Mike Stanley made the motion to go into Executive Session and the motion passed by unanimous consent. Upon returning out of Executive Session Mike Stanley made a motion to approve per the Managers request transitioning the lead custodian position into a full time year around fully benefitted position consistent with the discussion had in Executive Session. Dave Hanna seconded the motion. Hearing and seeing no objections the motion passed by unanimous consent.

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Bruce Garrison commented that he wanted to see the staff keep up all of the good work on the projects and the ramp up for the season ahead. Bruce also thanked Dave Audette for all of the time he donated to construction of the bridge for the Cabin Project.

Jonathan Dale, thanked the Manager for using good judgement when inspecting the ductile iron pipe and not purchasing faulty pipe.

Mike Satre apologized for not being at the meeting in person and will be attending in person for the October meeting.

11. ADJOURNMENT – Next meeting date October 4th 2018 at 5:30 in room 224 city hall

The meeting Adjourned at 7:28pm