

**EAGLECREST BOARD OF DIRECTORS**  
**Meeting Agenda**  
**Thursday February 7th, 2019, 5:30pm**  
**Room 224**

**Agenda:**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - a. January 3rd meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
  - a. Finance Committee
6. MANAGERS REPORT
  - a. Financial Report
  - b. Snowmaking Operations Update
  - c. Mt Operations Update
  - d. Events
  - e. Field House Update
7. UNFINISHED BUSINESS
  - a. Policy Authorizing the Manager to offer privileges at the ski area in exchange for in-kind contributions to the ski area or significant volunteer efforts.
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date March 7th 2019 at 5:30 in room 224 city hall