

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday January 3rd, 2019, 5:30pm
Assembly Chambers

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. December 6th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Planning Committee Meeting
6. MANAGERS REPORT
 - a. Financial Report
 - b. Snowmaking Operations Update
 - c. Mt Operations Update
 - d. Events
 - e. Field House Update
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Schedule Finance Committee Meeting. FY 20 Budget due to CBJ Feb 15th
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date February 7th 2019 at 5:30 in room 224 city hall