

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

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. February 7th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Mt Operations Update
 - c. Events
 - d. Field House Update
7. UNFINISHED BUSINESS
 - a. Summer Prep, Zipline target move in dates and Commercial Permit expiration date.
 - b. Magic Carpet Quotes, The Eaglecrest Foundation status.
 - c. RFID Ticketing equipment status and plan
 - d. Mountain Host Program, next steps, planning committee
 - e. Base Area traffic flow improvements / exterior stairs on Porcupine Lodge
8. NEW BUSINESS
 - a. Cabin Status and preliminary rental policy. Schedule Committee Meeting to firm up details.
 - b. Approval for Beer and Wine sales for spring Randonee Race Series and Slush Cup end of season event.
 - c. Locals "Community Day" with Alaska Powder Descents with one ride heli drops on Mt Ben Stuart
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date March7th 2019 at 5:30 in room 224 city hall