

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday April 4th, 2019, 5:30pm
Room 224

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. March 7th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
 - a. Financial Report
 - b. Mt Operations Update
 - c. Season End Wrap Up
7. UNFINISHED BUISNESS
 - a. Upcoming Meeting Dates
 - i. April 16th HR Committee Meeting at 5:30 in Room 224
 - ii. April 17th Trails Committee Meeting at 5:30 in room 237
 - iii. April 25th Eaglecrest General Board Meeting at 5:30 in room 224
 - iv. May 23rd Eaglecrest Board Finance Committee at 5:30 in room 224
 - b. Need to schedule a new date for Planning & Policy Committee Meeting.
8. NEW BUSINESS
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