

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday April 25th, 2019, 5:30pm
Room 224

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. April 4th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Trails Committee
 - b. HR Committee
 - c. Nordic Advisory Committee
6. MANAGERS REPORT
 - a. Financial Report
 - b. Departmental Review
 - c. Lifts Work Plan
 - d. Summer Operations Planning Update
7. UNFINISHED BUSINESS
 - a. Upcoming Meeting Dates
 - i. May 22nd Eaglecrest Policy and Planning Committee 5:30 in room 237
 - ii. May 23rd Eaglecrest Board Finance Committee at 5:30 in room 224
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