

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday June 6th, 2019, 5:30pm
Room 224

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. April 25th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Planning and Policy Committee Meeting
 - b. Finance Committee Meeting
 - c. HR Committee Meeting
6. MANAGERS REPORT
 - a. Financial Report
 - b. Departmental Review
 - c. RFID work plan and Point of Sale implementation
 - d. Summer Operations Planning and Timeline
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Eaglecrest Resolution re Employee & Dependent Passes
 - b. Eaglecrest Resolution re Third Party Privileges
 - c. 2019/2020 Suggested Pricing for approval
 - d. Schedule Summer Operations Work Session
9. PUBLIC PARTICIPATION
10. EXECUTIVE SESSION
 - a. Discussion of General Managers Performance Evaluation
11. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
12. ADJOURNMENT – Next meeting date July 11th 2019 at 5:30 in room 224 city hall