

**EAGLECREST BOARD OF DIRECTORS**  
**Meeting Agenda**  
**Thursday August 1st, 2019, 5:30pm**  
**Porcupine Lodge Eaglecrest**

**Agenda:**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - a. July 11th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
  - a. Financial Report
  - b. Departmental Review
  - c. Summer Operations Planning and Meetings update
    - i. July31 RFI Teleconference
    - ii. August 2<sup>nd</sup> Travel Juneau Board Meeting
    - iii. August 6<sup>th</sup> PRAC Board Meeting
    - iv. August 7<sup>th</sup> JEDC Board Meeting
    - v. August 14<sup>th</sup> Douglas Advisory Committee
    - vi. August 15<sup>th</sup> Juneau 58 degree innovators
7. UNFINISHED BUSINESS
  - a. Dependent Passes and Trade Policy
  - b. Committee Assignments
  - c. Election of Officers
  - d. Smoking policy on lifts
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date September 5th 2019 at 5:30 in room 224 city hall