

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday July 11th, 2019, 5:30pm
Room 224

Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. June 6th meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Planning Committee Meeting 6-12-19
 - b. Planning Committee Meeting 6-26-19
6. MANAGERS REPORT
 - a. Financial Report
 - b. Departmental Review
 - c. New Logo Launch
 - d. Summer Operations Planning and Meetings update
 - i. Public Works Committee Meeting July 1st
 - ii. North Douglas Neighborhood Association July 1st
 - iii. Upcoming Meeting dates July 16th & July 18th
 - iv. Request for Interest Solicitation.
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Overview of Committee Assignments
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date August 1st 2019 at 5:30 in room 224 city hall