

**EAGLECREST BOARD OF DIRECTORS**  
**Meeting Agenda**  
**Thursday September 5th, 2019, 5:30pm**  
**City Hall Room 224**

**Agenda:**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - a. August 1st meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
  - a. Financial Report
  - b. Departmental Review
  - c. Summer Operations Update
  - d. Events
7. UNFINISHED BUSINESS
  - a. Dependent Passes and Trade Policy
  - b. Smoking policy on lifts
8. NEW BUSINESS
  - a. Commercial Use Permit for Walking Tours
  - b. Commercial Use Permit for Dog Sled Tours
  - c. Planning Committee Meeting September 12th
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
11. ADJOURNMENT – Next meeting date October 3rd 2019 at 5:30 in room 224 city hall