

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

April 6th, 2017, 5:30-7pm

City Hall, Room 224

AGENDA:

- I. (5:30pm) ROLL CALL
- II. (5:31pm) APPROVAL OF AGENDA
- III. (5:35pm) APPROVAL OF MINUTES
March 2017
- IV. (5:40pm) PUBLIC PARTICIPATION
- V. (5:45pm) COMMITTEE & LIAISON REPORTS
Planning Committee
Trails Committee
HR Committee
- VI. (6:00pm) MANAGER'S REPORT
Financial Report
Winter Operations
Summer Work
Dimond Park Field House
Events
- VII. (6:25pm) OLD BUSINESS
Beer and Wine Initiative
Black Bear Electric Project
Manager Recruitment update
- VIII. (6:30pm) NEW BUSINESS
Alaska Zipline Adventures: Meet and Greet
Juneau Nordic Ski Club: Nordic Development Plan
Multi Facility Pass
- IX. (6:40pm) ACTION ITEMS
- X. (6:45pm) PUBLIC PARTICIPATION (Follow up)
- XII. (6:55pm) BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- XIII. (7:00pm) ADJOURNMENT -- Next meeting date: May 4th, 2017@ 5:30pm