

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

May 4th, 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
April 2017
- IV. (5:40pm) PUBLIC PARTICIPATION
- V. (5:45pm) COMMITTEE & LIAISON REPORTS
HR Committee
Finance Committee (Set meeting date for Pricing)
- VI. (6:00pm) MANAGER'S REPORT
Financial Report
Winter Operations
Summer Work
Summer Staffing
Dimond Park Field House
- VII. (6:25pm) OLD BUSINESS
Beer and Wine Initiative
Black Bear Electric Project
Nordic Plan/MOA
- VIII. (6:30pm) NEW BUSINESS
JCF Cabin
- IX. (6:40pm) ACTION ITEMS
- X. (6:45pm) PUBLIC PARTICIPATION (Follow up)
- XI. (6:50pm) BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- XII. (6:55pm) EXECUTIVE SESSION-GM Recruitment
- XIII. (7:00pm) ADJOURNMENT -- Next meeting date: June 1st , 2017@ **5:30pm**