

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda
June 1st, 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
May 2017
- IV. (5:40pm) PUBLIC PARTICIPATION
- V. (5:45pm) COMMITTEE & LIAISON REPORTS
Finance Committee
- VI. (6:00pm) MANAGER'S REPORT
Financial Report
Summer Work
Staffing Update
Dimond Park Field House
- VII. (6:25pm) OLD BUSINESS
Beer and Wine Initiative
Black Bear Electric Project
- VIII. (6:30pm) NEW BUSINESS
- IX. (6:40pm) ACTION ITEMS
2017-2018 Season Pricing
- X. (6:45pm) PUBLIC PARTICIPATION (Follow up)
- XII. (6:55pm) BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- XIII. (7:00pm) ADJOURNMENT -- Next meeting date: July 6th, 2017@ 5:30pm