

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

May 4th, 2017, 5:30-7pm

City Hall, Room 224

- I. Called to order at 5:30pm
 - Board Members: Mike Stanley, Lee Henry, Bruce Garrison, Wayne Stevens, Stephanie Hoag, Kayla Harmon, Sam Buck
 - CBJ Assembly Member: Norton Gregory
 - Staff: Nate Abbot, Brian Davies

- II. APPROVAL OF AGENDA-Moved and Approved

- III. APPROVAL OF MINUTES
 - April 2017-Moved and Approved

- IV. PUBLIC PARTICIPATION
 - Fred Hiltner- Wanted to thank the board on behalf of the JNSC for the opportunity for them to groom after the ski season on the Nordic loops. They estimated that 30 Nordic skiers were using the loop during that time. They look forward to working with the board and Eaglecrest staff in the future. They are hoping there will be more opportunity to continue to work on the Nordic trails over the spring and summer.

- V. COMMITTEE & LIAISON REPORTS
 - HR Committee-Wayne Stevens gave an update on the GM recruitment process. Wayne discussed the overall process up to this point and how they had just had just finished up the assessment center the previous weekend and after the executive season tonight they hoped they would have a decision made on the new GM.
 - Finance Committee- Meeting was set for May 17th at 5:30pm

- VI. MANAGER'S REPORT
 - Financial Report
 - Winter Operations
 - Summer Work
 - Summer Staffing
 - Diamond Park Field House

- VII. OLD BUSINESS
 - Beer and Wine Initiative-Mike Stanley gave an update on beer and wine. Mike and Nate met with the COW on May 1st to discuss Alcohol sales at Eaglecrest. There were many questions from the COW and with a request for further information. The COW decided to put the sales of Alcohol on the May 22nd COW agenda to allow for Eaglecrest to do more research and come back with answers to their questions. Attached is the memo that will be given to the COW. The board also discussed if they should submit two resolutions for alcohol at Eaglecrest or continue with just one. It was ultimately decided to continue forward with one.

- Black Bear Electric Project- Nate Abbott gave an update on the Black Bear Electrical Project, currently we are still waiting on the engineer to finish his drawings so we can get final estimates on total project costs.
- Nordic Plan/MOA- The Nordic Plan/MOA was discussed more as an informational item. Mike Stanley encouraged all board members to review the Nordic plan and moa over the next couple months. Mike would like to have an MOA in place before next season.

VIII. NEW BUSINESS

- JCF Cabin-Stephanie Hoag informed the board of the desire for the JCF to fundraise and build a cabin for Eaglecrest to go along with the JCF hut to hut plans. The JCF is currently asking the board if they would support this idea or not. If the board supports the idea they would start looking down the road of planning and fundraising for it. It was decided by the board to push this to a Trails Advisory group meeting to discuss.

IX. ACTION ITEMS-None

X. PUBLIC PARTICIPATION

- Dick Isic- Discussed the Alcohol sales at Eaglecrest and commented on his opinion for the need for a well-developed business plan for the sales of alcohol.
- Rosemary Alexander- Discussed the Alcohol sales, and commented on her concerns about the condition of the old lodge and her opinion that before we discussed where we could put a pub to think about the condition of the old lodge because it's going to need a lot more work soon.
- Fred Hiltner- Commented on the boards request for the JNSC to prioritize what they would like to see happen as it relates to the Nordic Plan, Fred commented that the JNSC came back with the thought of what works best for Eaglecrest and what Eaglecrest feels is feasible to get done.

XI. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

- Stephanie Hoag thanked staff for all their work.
- Bruce Garrison commented that it is worth while for board members to attend meetings with the assembly. He also commented on the GM recruitment process and thanked Dallas for his hard work. Bruce also thanked staff for their hard work.
- Kayla Harmon commented that she is excited about the JCF cabin.
- Sam Buck was thank full for a great season and thanked staff for their hard work.
- Wayne Stevens thanked all the board members for their participation in the GM recruitment process. Wayne also said that he wasn't opposed to the cabin and just wanted to make sure we understand the rules of engagement for moving forward with it.

- Lee Henry thanked staff for all the addition work they have been doing. He also wanted to thank the assembly for taking the time to listen to our new ideas and request.
- Mike Stanley thanked everyone for all their time spent on the GM recruitment process and especially wanted to thank Dallas for all his work.

XII. EXECUTIVE SESSION-GM Recruitment

- The board went into executive session at 6:50 to discuss recruitment of the new GM. No action was taken in executive session and the board came back to the record at 7:10 p.m. Bruce moved, with a second by Lee, "to approve the terms of the formal offer letter for the chosen candidate to become the general manager of Eaglecrest Ski Area, consistent with the board's discussion in executive session."

XIII. Meeting was adjourned at 7:10pm

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