



EAGLECREST BOARD OF DIRECTORS AGENDA

June 06, 2024 at 5:30 PM

Downtown Library Large Meeting Room

Join Zoom Meeting

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09>

Meeting ID: 882 5948 4580

Passcode: 372236

One tap mobile

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A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. Minutes from April 25th, 2024
2. PUBLIC PARTICIPATION

D. COMMITTEE & LIAISON REPORTS

E. MANAGERS REPORT

1. Budget Update
2. Department Update
3. Eaglecrest Staffing Priorities

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Piston Bully Parts Order Board Approval
2. Motion for 6% Pay Scale increase
3. Eaglecrest Pricing FY25
4. Pittman's Pub
5. J1 - employment FY25
6. General Manager Recruitment Process
7. Eaglecrest Board Application & Recommendations

H. PUBLIC PARTICIPATION

I. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

J. ADJOURNMENT

1. Next Meeting July 11th 2024 5:30PM Zoom & Room 224