



EAGLECREST BOARD OF DIRECTORS

Annual Work Session/Retreat

October 26, 2024 at 8:00 AM

Porcupine Lodge Board Room

This annual Eaglecrest Board of Directors Work Session/Retreat will be an in-person meeting only being held at 8:00a.m. at the Porcupine Lodge Board Room at Eaglecrest Ski Area. There will not be a Zoom webinar offered and no public testimony will be taken during this event.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. AGENDA TOPICS (all times approximate)

1. 8:00 am-8:30 am Introduction – Goals of the Retreat
2. 8:30-10:00am Update on Mountain Operations, Snowmaking, and Lift Status
3. 10:00–10:30am Gondola Update
4. 10:30am-12:00pm Operating and Capital Budget Discussion including Deferred Maintenance
5. 12:00-12:30pm Lunch Break - Budget Discussion
6. 12:30-1:00pm Eaglecrest Bylaws
7. 1:00-1:30pm Monthly Meeting Format and Reporting
8. 1:30-2:00 Master Planning Process

E. Board Comments and Questions

F. ADJOURNMENT