



SPECIAL EAGLECREST BOARD OF DIRECTORS AGENDA

January 09, 2025 at 5:30 PM

Zoom Webinar

Join Zoom Meeting:

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09> or dial 1-253-215-8782
and enter Meeting ID: 882 5948 4580

Passcode: 372236

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC PARTICIPATION
- D. UNFINISHED BUSINESS
 - 1. Review of and Response to Duncan Report
 - Eaglecrest Financial Analysis (Duncan Report)
- E. PUBLIC PARTICIPATION
- F. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- G. ADJOURNMENT