

**Eaglecrest Board Finance and Planning Committee Meeting
Tentative Agenda**

Thursday March 21st 2024 at 5:30

City Hall Room 224 & Zoom

Join Zoom Meeting

<https://juneau.zoom.us/j/88317431312?pwd=v8gpqem63jd4pMooMyCzA6Uaw89jqU.1>

**Meeting ID: 883 1743 1312
Passcode: 973034**

1. Roll Call:
2. Approval of Agenda
3. General Fund Loan as it related to FY25 and ski area expansion needs.
4. April 6th Assembly Finance Committee Presentation
5. Construction RFP progress and Gondola Project Manager