



# EAGLECREST FINANCE COMMITTEE MEETING AGENDA

August 29, 2024 at 5:30 PM

Fish Creek Lodge Great Room/Zoom Webinar

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Join Zoom Meeting

<https://juneau.zoom.us/j/89008297406?pwd=kR5sRuUW74TqramLbOt0JS9P81xAMT.1>

Meeting ID: 890 0829 7406

- A. ROLL CALL**
- B. Letter to the CBJ Finance Committee Concerning the Sept 18, 2024 discussion of loan versus increased general fund support**
- C. Update on available funding sources and projects to be completed for the start of the 2024/25 season.**
  - 1. FUNDING SOURCES**
    - i. Update on available CIP funds
    - ii. Packer Funds \$334,000
    - iii. Undistributed Eaglecrest Foundation funds \$200,000
  - 2. PROJECTS**
    - i. Other staff recommendations
    - ii. Potential Financial Impact of Pay Plan Restructuring
  - 3. Discussion of use of Eaglecrest Foundation funds**
- D. 2024 Year end numbers completion date (October 2024)**
- E. Other agenda items**
  - 1. ATTACHMENTS**
    - i. Letter to the Assembly
    - ii. Adrien's Memo
- F. ADJOURNMENT**