

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday January 4th 2024 5:30pm
City Hall Room 224 & Zoom

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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Agenda:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes from December 7th 2023
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Minutes from December 28th Planning Committee Meeting
 - b. Minutes from January 3rd Finance Committee Meeting
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Update
 - c. Staffing update
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. FY 25 – FY26 Budget
 - b. Joint Eaglecrest / Assembly Meeting January 10th overview
 - c. Sign on and Relocation bonus for open positions
9. PUBLIC PARTICIPATION
10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS
- 11.ADJOURNMENT – Next meeting date February 1st 2024 5:30pm zoom & room 224