

**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

+13462487799,,88259484580# US (Houston)

**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 28<sup>th</sup> Planning Committee Meeting
  - b. Minutes from January 3<sup>rd</sup> 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 10<sup>th</sup> 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