



# EAGLECREST BOARD OF DIRECTORS AGENDA

August 05, 2024 at 5:30 PM

Fish Creek Lodge Great Room/Zoom Webinar

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Join Zoom Meeting: <https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09>

Meeting ID: 882 5948 4580 Passcode: 372236

- A. ROLL CALL
- B. PUBLIC PARTICIPATION
- C. EXECUTIVE SESSION

## 1. Board Consideration of GM Finalists

*Suggested Motion: Motion by xx, to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential and ask for unanimous consent.*

- D. ADJOURNMENT