



EAGLECREST BOARD OF DIRECTORS AGENDA

October 05, 2023 at 5:30 PM

City Hall Conf. Room 224/Zoom Webinar

Join Zoom Meeting:

<https://juneau.zoom.us/j/95868404247?pwd=dU9kU20xRkk5YmNVcnFhN28zS2lUZz09>

Meeting ID: 958 6840 4247

Passcode: 355344

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A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. Minutes from September 7th 2023

D. PUBLIC PARTICIPATION

E. COMMITTEE & LIAISON REPORTS

1. Annual Board Retreat September 30th

F. MANAGERS REPORT

1. Financial Report
2. Department Update
3. Recruitment / Wage Analysis Update
4. Gondola Project Update
5. Manager's Report Document

G. UNFINISHED BUSINESS

1. Employee Meal Plan

H. NEW BUSINESS

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. ADJOURNMENT

1. Next meeting date November 2nd 2023 5:30pm zoom & room 224