

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday March 7th 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 February 1st 2024
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Finance Committee February 8th 2024
 - b. Planning Committee February 29th 2024
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Update
 - c. Staffing update
 - d. Gondola update
 - e. Budget Process Update
7. UNFINISHED BUISNESS
8. NEW BUSINESS
 - a. Kawanti Adventure Zipline Tours Permit Renewal
 - b. Segway Alaska Tours Permit Renewal
 - c. Gondola Pricing Metrics
 - d. Expanded tour offerings for 2024 & 2025
 - e. Expanded CBJ Tourism Manager Role, Chapter 3.15

f. Future Meeting Schedule, Planning, Finance, May Board Meeting

9. PUBLIC PARTICIPATION

10. EXECUTIVE SESSION

11. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

12. ADJOURNMENT – Next meeting date April 4th 2024 5:30pm zoom & room 224