

Eaglecrest Board Planning & Finance Committee
Draft Agenda
Thursday November 30th
Downtown Library Meeting Room & Zoom 5:30

Join Zoom Meeting

<https://juneau.zoom.us/j/84639295838?pwd=Z7GOGp2VF4GIRV7bdaB34Y5372Ubh6.1>

Meeting ID: 846 3929 5838

Passcode: 490346

one tap mobile

+16699006833,,84639295838# US (San Jose)

Planning Committee

1. Roll Call
2. Memorial Bench Application Fritz Moser
3. Update on Gondola design process and Alternative Procurement.
4. Quotation for needed towers and door openers.
5. Preliminary cost schedule.

Finance Committee: to directly follow Planning Committee

1. Roll Call
2. Year to date projects and expenditures for FY24
3. FY 25 Project List
4. 6 Year CIP Project List