



# EAGLECREST BOARD OF DIRECTORS AGENDA

October 3, 2024 at 5:30 PM

Porcupine Lodge Board Room/Zoom Webinar

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Eaglecrest Ski Area Porcupine Lodge Board room

3000 Fish Creek Rd or Join via Zoom

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

Meeting ID: 882 5948 4580 Passcode: 372236

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
  - 1. Budget Update- Kirk Duncan
  - 2. Department Update
- F. UNFINISHED BUSINESS
  - 1. Eaglecrest By-laws
- G. NEW BUSINESS
- H. COMMITTEE & LIAISON REPORTS
- I. PUBLIC PARTICIPATION
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE

Eaglecrest Board Regular Meeting – November 7, 2024 at 5:30pm, TBD
- L. ADJOURNMENT