



EAGLECREST BOARD OF DIRECTORS AGENDA

September 07, 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 August 3rd 2023

D. PUBLIC PARTICIPATION

E. COMMITTEE & LIAISON REPORTS

F. MANAGERS REPORT

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

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Board Officer and Committee Assignments
2. Winter staff housing options
3. Recruitment and Retention strategies

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. ADJOURNMENT

1. Next meeting date October 5th 2023 5:30pm zoom & room 224