

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday December 7th 2023 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 November 2nd 2023
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
 - a. Minutes from November 30th 2023 Planning Committee
 - b. Minutes from November 30th 2023 Finance Committee Meeting
6. MANAGERS REPORT
 - a. Financial Report
 - b. Department Update
 - c. Recruitment / Wage Analysis Update
7. UNFINISHED BUISNESS
 - a. Legislative Priority Grant Submission.
8. NEW BUSINESS
 - a. Alternative Procurement for Gondola Construction
 - b. Fritz Moser Memorial Bench
 - c. FY 25 Capital Improvement Project Submission
 - d. Duane Packer Estate Update
 - e. FY25 & FY26 budget process

- f. Planning Committee December 28th
- g. Finance Committee Budget Meeting January 3rd 2024

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

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