



# EAGLECREST BOARD PLANNING COMMITTEE

## AGENDA

July 25, 2024 at 5:30 PM

Zoom Webinar

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This is a Zoom Only Meeting, to Join Use the following Zoom Link or Phone Number if you are calling into the meeting:

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

1-253-215-8782 Meeting ID: 882 5948 4580 Passcode: 372236

*The Eaglecrest Planning Committee meeting will be immediately followed by an Eaglecrest Human Resources Committee Meeting utilizing the same Zoom link*

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC PARTICIPATION
- D. REVIEW OF SUMMARY OF ASSEMBLY RULES OF ORDER AND ROBERT'S RULES ADAPTED FOR SEVEN (7) MEMBER BOARD
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. PUBLIC PARTICIPATION
- H. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- I. NEXT MEETING DATE

Special Full Eaglecrest Board sitting as the Eaglecrest HR Committee meeting immediately after this meeting, scheduled for 6:30 p.m. via Zoom

Eaglecrest Regular Board Meeting - August 1, 2024 at 5:30 p.m. Eaglecrest Lodge/Zoom

### J. SUPPLEMENTAL MATERIALS

- 1. **July 25, 2024 PDF of Board Packet**
  - 1. Summary of By-Law Changes
  - 2. July 24, 2024 Revised By-Laws
  - 3. Summary of Robert's Rules of Order as Adopted by the Assembly
  - 4. Ordinance 2024-24 to Go Before the Assembly

### K. ADJOURNMENT