

EAGLECREST BOARD OF DIRECTORS - MOVED FROM 5/1 AGENDA

May 15, 2025 at 5:30 PM

In-Person Location TBD/Zoom Webinar

Join Zoom Meeting:

https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09or dial 1-253-215-8782 and enter Meeting ID: 882 5948 4580

Passcode: 372236

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES
- D. PUBLIC PARTICIPATION
- E. MANAGERS REPORT
- F. UNFINISHED BUSINESS
 - 1. Black Bear Plan

Packet Material will be uploaded by COB 5/14

- **G. NEW BUSINESS**
- **H. COMMITTEE & LIAISON REPORTS**
- I. PUBLIC PARTICIPATION
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- **K. NEXT MEETING DATES**

Eaglecrest Planning Committee - May 22, 2025 5:30pm Porcupine Lodge Mtg Room/Zoom Regular Eaglcrest Board Meeting - June 5, 2025 5:30pm MVPL Large Meeting Room/Zoom

L. ADJOURNMENT