



EAGLECREST BOARD OF DIRECTORS AGENDA

February 06, 2025 at 5:30 PM

Mendenhall Library Large Meeting Room/Zoom Webinar

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1MOVnovZz09>

or dial 1-253-215-8782 and enter Meeting ID: 882 5948 4580 Passcode: 372236

Mendenhall Library Large Meeting Room, 3025 Dimond Loop

- A. ROLL CALL**
- B. APPROVAL OF AGENDA**
- C. APPROVAL OF MINUTES**
 - 1. January 2, 2025 Regular Eaglecrest Board Meeting Minutes
 - 2. January 9, 2025 Special Eaglecrest Board Meeting Minutes
 - 3. January 16, 2025 Special Eaglecrest Board Meeting Minutes
- D. PUBLIC PARTICIPATION**
- E. MANAGERS REPORT**
 - 1. February Manager's Report
 - 2. Eaglecrest Facility Condition Assessment
 - 3. FY26 Eaglecrest CIP
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
 - 1. Nordic Trail Improvements
 - 2. March 5 Assembly/Eaglecrest Board Joint Meeting
- H. COMMITTEE & LIAISON REPORTS**
 - 1. January 25, 2025 Planning Committee Meeting Minutes - Draft
- I. PUBLIC PARTICIPATION**
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS**
- K. NEXT MEETING DATE**

March 6, 2025 Eaglecrest Regular Board Meeting
- L. ADJOURNMENT**