



EAGLECREST BOARD-HUMAN RESOURCES COMMITTEE AGENDA

May 02, 2024 at 5:30 PM

City Hall Conf. Room 224/Zoom Webinar

Join Zoom Meeting:

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09> or call 1-346-248-7799,

Meeting ID: 882 5948 4580, Passcode: 372236

A. ROLL CALL

B. PUBLIC TESTIMONY

C. REVIEW AND APPROVAL OF MINUTES

1. May 2, 2024 Eaglecrest HR Committee Meeting DRAFT Minutes

D. EXECUTIVE SESSION

1. **a. General Manager (GM) Performance Evaluation** ("Motion by xxx, to recess into executive session to discuss: subjects that tend to prejudice the reputation and character of any person, specifically the GM performance evaluation.")

E. ADJOURNMENT