



EAGLECREST BOARD OF DIRECTORS AGENDA

March 06, 2025 at 5:30 PM

Downtown Library Large Meeting Room/Zoom Webinar

Join Zoom Meeting:

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEYOSTU0N1M0VnovZz09> or 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
 - 1. Fiscal YTD Income and Expenses
 - 2. FY25 Point of Sale Reports Dec-Feb
 - 3. FY 24 Point of Sale Reports Dec-Feb
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 - 1. Operating Budget – Budget and Full Staffing Personnel Scenarios
 - 2. Capital Projects – Draft Project Lists in addition to CIP
- H. COMMITTEE & LIAISON REPORTS
- I. PUBLIC PARTICIPATION
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE

Eaglecrest Board Regular Meeting – April 3, 2025, 5:30pm, Downtown Library Large Mtg. Rm/Zoom
- L. ADJOURNMENT