



EAGLECREST BOARD OF DIRECTORS AGENDA

August 03, 2023 at 5:30 PM

City Hall Conf. Room 224/Zoom Webinar

Join Zoom Meeting:

<https://juneau.zoom.us/j/95868404247?pwd=dU9kU20xRkk5YmNVcnFhN28zS2lUZz09>

Meeting ID: 958 6840 4247

Passcode: 355344

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A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. Review and approve the minutes of the **July 6 2023** Eaglecrest Board of Directors meeting.

D. PUBLIC PARTICIPATION

E. COMMITTEE & LIAISON REPORTS

1. Notes from Eaglecrest Finance Committee Meeting July 27th
2. Eaglecrest Board Planning Committee Meeting July 27th, 2023 Agenda

F. MANAGERS REPORT

1. Financial Report
2. Department Update
3. Recruitment Update
4. Gondola Project Update

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Motion to approve reprioritized CIP project list
2. Motion to approve changes to the Fleet Schedule
3. Schedule Monthly Planning Committee Meeting

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. ADJOURNMENT

1. Next meeting date Sept 7th 2023 5:30pm hybrid zoom & room 224