



EAGLECREST BOARD OF DIRECTORS AGENDA

November 02, 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. Minutes from October 5th
2. Minutes from 10.2 Board Retreat

D. PUBLIC PARTICIPATION

E. COMMITTEE & LIAISON REPORTS

F. MANAGERS REPORT

1. Financial Report
2. Department Update
3. Recruitment / Wage Analysis Update
4. Gondola Project Update
5. Managers Report Document

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Legislative Priority Grant Submission
2. Confirm Planning Committee Meeting Date Possible Joint Finance Committee for CIP project list

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. ADJOURNMENT

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