



# EAGLECREST HUMAN RESOURCES COMMITTEE AGENDA

June 20, 2024 at 5:30 PM

Eaglecrest Lodge & Zoom Meeting

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## Eaglecrest Lodge and 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. UPDATE GENERAL MANAGER POSITION DESCRIPTION**

1. Review and Approve DRAFT General Manager Position Description

**D. GENERAL MANAGER SELECTION PROCESS**

Update from Human Resources

**E. SCHEDULE FUTURE HR COMMITTEE MEETINGS**

*If needed.*

**F. PUBLIC TESTIMONY**

**G. EXECUTIVE SESSION**

General Manager (GM) selection criteria, GM candidates, and interim leadership support. (*"Motion by xx, to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential."*)

**H. ADJOURNMENT**