



# SPECIAL EAGLECREST BOARD OF DIRECTORS MEETING AGENDA

January 16, 2025 at 5:30 PM

Zoom Webinar

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Join Zoom Meeting:

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09> or dial 1-253-215-8782  
and enter Meeting ID: 882 5948 4580

Passcode: 372236

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC PARTICIPATION
- D. UNFINISHED BUSINESS
  - 1. Finalize Letter to Assembly Regarding Duncan Report
    - Materials Included in Packet
    - Draft Eaglecrest Board Letter to the Assembly re: Duncan Report
    - Eaglecrest Board Comments to Duncan Report
- E. PUBLIC PARTICIPATION
- F. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- G. ADJOURNMENT