



# EAGLECREST PLANNING MEETING AGENDA

September 26, 2024 at 5:30 PM

Zoom Webinar

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Join Zoom Meeting:

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

Meeting ID: 958 6840 4247

Passcode: 355344

One tap mobile +12532158782,,95868404247#,,,,\*355344# US (Tacoma)  
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- A. ROLL CALL**
- B. APPROVAL OF AGENDA**
- C. PUBLIC PARTICIPATION**
- D. Review and Update of the Eaglecrest Board Directors By-Laws**
  - 1. 1.Summary of By-Law Changes
  - 2. July 24, 2024 Revised By-Laws
  - 3. Summary of Robert's Rules of Order as Adopted by the Assembly
  - 4. Ordinance 2024-24 to Go Before the Assembly
- E. COMMITTEE & LIAISON REPORTS**
- F. MANAGERS REPORT**
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
- I. PUBLIC PARTICIPATION**
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS**
- K. Next Meeting Date Regular Eaglecrest Board Meeting Scheduled for October 3,2024 5:30pm**
- L. ADJOURNMENT**