



EAGLECREST BOARD OF DIRECTORS AGENDA

April 04, 2024 at 5:30 PM

City Hall Conf. Room 224/Zoom Webinar

Join Zoom Meeting

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09>

Meeting ID: 882 5948 4580

Passcode: 372236

One tap mobile

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- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES
 - 1. Minutes from March 7, 2024
- D. PUBLIC PARTICIPATION
- E. COMMITTEE & LIAISON REPORTS
 - 1. Finance and Planning Committee Meeting March 21, 2024
- F. MANAGERS REPORT
 - a. Financial Report
 - b. Department Update
 - c. Budget Process Update
 - d. Gondola Update
 - e. Other projects
 - 1. MANAGER'S REPORT APRIL 2024
- G. UNFINISHED BUSINESS
 - a. Ordinance 2024-04 *An Ordinance Establishing Duties of the Tourism Office* Update
- H. NEW BUSINESS
 - a. Goldbelt Franchise Agreement
 - b. Cycle Alaska Permit Renewal
 - c. HR Committee schedule meeting to begin General Manager's Evaluation
- I. PUBLIC PARTICIPATION
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS
- K. ADJOURNMENT

Next meeting date April 24, 2024 2024, 5:30p.m. Zoom, Location TBA