



FULL EAGLECREST BOARD OF DIRECTORS SITTING AS THE HUMAN RESOURCES COMMITTEE AGENDA

July 25, 2024 at 6:30 PM

Zoom Webinar

This is a Zoom Only Meeting, to Join Use the following Zoom Link or Phone Number if you are calling into the meeting:

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

1-253-215-8782 Meeting ID: 882 5948 4580 Passcode: 372236

The 6:30pm start time is approximate. The Eaglecrest Human Resources Committee will immediately follow the Eaglecrest Board Planning Committee

A. ROLL CALL

B. GENERAL MANAGER SELECTION PROCESS

1. Update from Human Resources

C. SCHEDULE FUTURE HR COMMITTEE MEETINGS

1. In Needed & Notify the Clerk's Office so meetings can be properly noticed

D. EXECUTIVE SESSION

1. General Manager (GM) Selection Criteria & GM Finalist Candidates

Suggested Motion: *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 and ask for unanimous consent.*

E. Announcement of GM Finalists & Preliminary Finalist Process Schedule

F. ADJOURNMENT