



EAGLECREST BOARD OF DIRECTORS AGENDA

July 11, 2024 at 5:30 PM

Fish Creek Lodge Great Room/Zoom Webinar

Eaglecrest Ski Area Fish Creek Lodge - Great Room

3000 Fish Creek Rd or Join via Zoom

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

Meeting ID: 882 5948 4580 Passcode: 372236

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. June 6, 2024 Eaglecrest Board Regular Meeting Minutes - Draft

D. PUBLIC PARTICIPATION

E. MANAGERS REPORT

1. Budget Update
2. Department Update

F. UNFINISHED BUSINESS

1. Board Approval for Pittman's Operations

G. NEW BUSINESS

1. General Manager Recruitment Process Update - HR Memo
2. Eaglecrest Board By-Laws

H. COMMITTEE & LIAISON REPORTS

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. NEXT MEETING DATE

Eaglecrest Board Regular Meeting - August 1, 2024 at 5:30pm, Eaglecrest Lodge/Zoom

L. SUPPLEMENTAL MATERIAL - PDF OF BOARD PACKET

1. July 11, 2024 Eaglecrest Board Packet Information

M. ADJOURNMENT