



# EAGLECREST BOARD OF DIRECTORS AGENDA

January 02, 2025 at 5:30 PM

Valley Library Large Conference Room/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. APPROVAL OF MINUTES**
  - 1. November 7, 2024 Eaglecrest Board Meeting Minutes
  - 2. December 5, 2024 Eaglecrest Board Meeting Minutes
- D. PUBLIC PARTICIPATION**
- E. MANAGERS REPORT**
  - 1. Operations Update
  - 2. Gondola Project Update
- F. UNFINISHED BUSINESS**
  - 1. Review of Duncan Report (to be published when available)
- G. NEW BUSINESS**
- H. COMMITTEE & LIAISON REPORTS**
- I. PUBLIC PARTICIPATION**
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS**
- K. NEXT MEETING DATE**
  - 1. Eaglecrest Board Regular Meeting – February 6, 2025
- L. ADJOURNMENT**