



EAGLECREST BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA

August 15, 2024 at 5:30 PM

Zoom Webinar

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

or call 1-346-248-7799,

Meeting ID: 882 5948 4580,

Passcode: 372236

- A. ROLL CALL
- B. PUBLIC PARTICIPATION
- C. AGENDA TOPICS
 - 1. **Appointment of Craig Cimmons as Eaglecrest Ski Area General Manager**
 - a. Memorandum from CBJ HRRM Director Dallas Hargrave
- D. ADJOURNMENT