



EAGLECREST BOARD OF DIRECTORS AGENDA

September 05, 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

1. *Click here for all packet materials.*

C. APPROVAL OF MINUTES

D. PUBLIC PARTICIPATION

E. MANAGERS REPORT

1. Budget Update
2. Department Update
3. Recruiting and Hiring Update

F. UNFINISHED BUSINESS

1. Snowmaking Report

G. NEW BUSINESS

1. Letter to Assembly regarding budget
2. Gondola Update
 - > Project Update - Carl Ferlauto
 - > Sean Boily Presentation
3. Board Officer Elections
4. Set meeting date for Eaglecrest Board Retreat

H. COMMITTEE & LIAISON REPORTS

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. NEXT MEETING DATE

1. Eaglecrest Board Regular Meeting - October 3, 2024 at 5:30pm, Eaglecrest Lodge/Zoom

L. ADJOURNMENT