



# EAGLECREST BOARD OF DIRECTORS AGENDA

December 05, 2024 at 5:30 PM

Porcupine Lodge Board Room/Zoom Webinar

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Join Zoom Meeting:

<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**
- D. PUBLIC PARTICIPATION**
- E. MANAGERS REPORT**
- F. UNFINISHED BUSINESS**
  - 1. COMMITTEE ASSIGNMENTS
- G. NEW BUSINESS**
  - 1. EAGLECREST FOUNDATION UPDATE
  - 2. DRAFT ASSEMBLY REPORT EXECUTIVE SUMMARY - KIRK DUNCAN
- H. COMMITTEE & LIAISON REPORTS**
  - 1. FINANCE COMMITTEE MEETINGS NOV.21 and DEC. 3
- I. PUBLIC PARTICIPATION**
- J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS**
- K. NEXT MEETING DATE**
  - 1. EAGLECREST BOARD REGULAR MEETING - JANUARY 2, 2025
- L. ADJOURNMENT**