



EAGLECREST BOARD OF DIRECTORS AGENDA

April 25, 2024 at 5:30 PM

Downtown Library Large Meeting Room & Zoom Webinar

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

Meeting ID: 882 5948 4580

Passcode: 372236

One tap mobile

+13462487799,,88259484580# US (Houston)

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. Minutes from April 4th, 2024

D. PUBLIC PARTICIPATION

E. COMMITTEE & LIAISON REPORTS

F. MANAGERS REPORT

1. Financial Report
2. Department Update
3. Budget Process Update
4. Gondola Update

G. UNFINISHED BUSINESS

1. Ordinance 2024-04 An Ordinance Establishing Duties of the Tourism Office Update
2. **Goldbelt Franchise Agreement**
3. Memorial Bench follow up, Bev Ingram, In memory of Steve Wolf. Planning Committee original hearing on July 27th 2023

H. NEW BUSINESS

1. Director's end of the season bonus request.
2. Schedule Finance Committee Meeting for pricing. Tentative May 22nd
3. Schedule Human Resources Committee Meeting

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. ADJOURNMENT

1. Next meeting date June 6th 2024 5:30pm zoom & room 224