



# EAGLECREST HUMAN RESOURCES COMMITTEE

## AGENDA

June 11, 2024 at 5:30 PM

Assembly Chambers/Zoom Meeting

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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 TESTIMONY**

**C. UPDATE GENERAL MANAGER POSITION DESCRIPTION**

1. Review and Approve

Draft General Manager Position Description

**D. GENERAL MANAGER SELECTION PROCESS**

1. Review and approve draft process

Dallas Hargrave June 1, 2024 Memo re: General Manager Recruitment

**E. INTERIM LEADERSHIP SUPPORT**

1. Memo Regarding Kirk Duncan Proposal

**F. SCHEDULE FUTURE HR COMMITTEE MEETINGS**

**G. EXECUTIVE SESSION**

**a. General Manager (GM) selection criteria, GM candidates, and interim leadership support.** (*"Motion by xx, to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential."*)

**H. ADJOURNMENT**