

EAGLECREST BOARD OF DIRECTORS MINUTES

January 04, 2024 at 5:30 PM

City Hall Conf. Room 224/Zoom Webinar



Join Zoom Meeting

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

Meeting ID: 882 5948 4580

Passcode: 372236

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A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. Minutes from December 7th 2023

D. PUBLIC PARTICIPATION

E. COMMITTEE & LIAISON REPORTS

1. Minutes from December 28th Planning Committee Meeting
2. Minutes from January 3rd Finance Committee Meeting

F. MANAGERS REPORT

1. Financial Report
2. Department Update
3. Staffing Update

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. FY25 - FY26 Budget
2. Joint Eaglecrest / Assembly Meeting January 10th overview
3. Sign on and Relocation bonus for open positions

I. PUBLIC PARTICIPATION

J. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

K. ADJOURNMENT

1. Next meeting date February 1st 2024 5:30pm zoom & room 224