

EAGLECREST BOARD OF DIRECTIONS
August Meeting Minutes
Thursday August 3rd, 2023, 5:30pm

Agenda:

1. ROLL CALL: Mike Satre, Jon Dale, Stephanie Warpinski, Hannah Shively, Norton Gregory and Thomas Mason were present. The mountain was represented by GM Dave Scanlan, Kristen Strom and Justin Spurrier.
2. APPROVAL OF AGENDA: Mike called the meeting to order at 5:30. TJ made a motion to approve the agenda, the motion was approved without objection.
3. APPROVAL OF MINUTES: Hannah made a motion to approve the July regular meeting minutes, the motion was approved without any objection.
4. PUBLIC PARTICIPATION: Fred Hiltner from the JNSC shared that the club has been very busy applying for grants and thanked Eaglecrest for all they do. JNSC is looking forward to a great ski season.
5. COMMITTEE & LIAISON REPORTS: Ms. Hughes-Skandjis was unavailable for the meeting but shared with the board that the Assembly appointed Katie Koester to be the new city manager, Ms. Koester has been the public works director.
 - a. Finance. See minutes in board packet.
 - b. Planning. See minutes in board packet.
6. MANAGERS REPORT:
See Manager's Report for detail. Additional discussion points:
 - a. With the installation of the gondola, the mountain will be conducting a traffic impact analysis.
 - b. The GM is continuing to work with the ACOE for permits.
 - c. The GM shared with the board that they are waiting for one item from the City Managers office but expect to have funding well before the start of September.
7. UNFINISHED BUSINESS: None
8. NEW BUSINESS:
 - a. CIP reprioritization. Jon made a motion to approve the reprioritized CIP project list from the July finance meeting. The motion passed without objection.
 - b. Fleet replacement schedule. Norton made a motion to approve changes to the fleet replacement schedule. The motion passed without objection.

- c. The board discussed having a set monthly Planning Committee meeting. The board decided on the last Thursday of the month.

9. PUBLIC PARTICIPATION:

Brian Davies asked about NeoGov and how it will impact outside hiring of mechanics. Kristen shared a few highlights from the marketing. The mountain is working on a haunted house for the Fish Creek Lodge, all fundraising will be donated to Books to Boards. The mountain will hold Snowvember at the Fish Creek lodge and possibly one downtown.

10. Board Comments.

Stephanie thanked everyone for their work.

TJ thanked the staff for showing up and participating.

Norton inquired about daily online pass sales and inquired about Travel Juneau and their visitor data. More independent travelers are coming to Juneau in the winter and travel. Kristen informed the board that there may be opportunities for ski and stay packages. Norton thanked staff for their work with job recruitment.

Jon appreciated seeing everyone attending the meeting and noted that with the arrival of coho, we are one step closer to ski season.

Hannah thanked everyone for their work and noted the unexpected bumps of the summer.

Mike encouraged board members to feel free to ask questions during board comments. He noted that at the Sept meeting the board usually sets officers and committee assignments. The board will also explore dates for the annual board retreat.

11. ADJOURNMENT – Mike Satre thanked the board for their time and the next meeting date is September 7th, 2023. The meeting was adjourned at 6:27 pm.