



# SPECIAL EAGLECREST BOARD MEETING - IMMEDIATELY FOLLOWING EAGLECREST HRC MTG AGENDA

May 22, 2024 at 5:45 PM

City Hall Conf. Rm 237/Zoom Webinar

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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

*Start time approximate - meeting will take place immediately following the Eaglecrest Human Resources  
Committee Meeting*

- A. ROLL CALL
- B. PUBLIC TESTIMONY
- C. UNFINISHED BUSINESS
  - 1. Finalize General Manager (GM) Performance Evaluation

D. EXECUTIVE SESSION (If Necessary)

General Manager (GM) Performance Evaluation

**Motion:** by xxx to recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the General Manager's performance evaluation.

E. ADJOURNMENT