



# EAGLECREST HUMAN RESOURCES COMMITTEE AGENDA

January 16, 2025 at 12:00 PM

Zoom Webinar

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Join Zoom Meeting:

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09> or dial 1-253-215-8782  
and enter Meeting ID: 882 5948 4580

Passcode: 372236

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC PARTICIPATION
- D. NEW BUSINESS
- E. EXECUTIVE SESSION - GENERAL MANAGER REVIEW and/or PERSONNEL CONCERNS

Suggested Motion: motion by XX, to recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the performance evaluation of Eaglecrest staff

- F. PUBLIC PARTICIPATION
- G. SCHEDULE FUTURE MEETINGS
- H. ADJOURNMENT