

**EAGLECREST BOARD OF DIRECTORS**  
**Meeting Agenda**  
**Thursday October 4th, 2018, 5:30pm**  
**Assembly Chambers**

**Agenda:**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - a. September 6<sup>th</sup> meeting minutes
4. PUBLIC PARTICIPATION
5. COMMITTEE & LIAISON REPORTS
6. MANAGERS REPORT
  - a. Financial Report
  - b. Project updates
  - c. Mt Operations
  - d. Summer Trail Crew Updates
  - e. SSS RRR Update
  - f. Base Operations
  - g. Marketing
  - h. Events
  - i. Community Engagement
7. UNFINISHED BUISNESS
  - a. DOT winter road plowing update
8. NEW BUSINESS
  - a. Gravity Logic introduction
  - b. Possibility for rescheduling the Board Retreat.
9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date August 2nd 2018 at 5:30 in room 224  
city hall