

EAGLECREST BOARD OF DIRECTORS
Meeting Agenda
Thursday December 6th, 2018, 5:30pm
Room 224 City Hall

Agenda:

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
 - a. November 1st meeting minutes

4. PUBLIC PARTICIPATION

5. COMMITTEE & LIAISON REPORTS
 - a. Nordic Advisory Committee Meeting
 - b. Eaglecrest Foundation
 - c. Finance Committee Meeting

6. MANAGERS REPORT
 - a. Financial Report
 - b. Outstanding Project updates
 - c. Mt Operations
 - d. SSS RRR Update
 - e. Base Operations
 - f. Marketing
 - g. Events

7. UNFINISHED BUISNESS

8. NEW BUSINESS
 - a. FY 2019 CIP Request approval
 - b. Eaglecrest Foundation Fundraising
 - c. Beer and Wine Sales strategy for the winter
 - d. Committee Meetings to be scheduled: Finance, Planning

9. PUBLIC PARTICIPATION

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

11. ADJOURNMENT – Next meeting date January 3rd 2019 at 5:30 in room 224
city hall