

**Douglas Advisory Board (DAB)**  
**July 10, 2019**  
**Douglas Library Meeting Room**  
**AGENDA**

**Call to order**

**I. Approval of Agenda**

**II. Approval of Minutes, June 12, 2019**

**II. Presentation by Carl Uchytel, CBJ Port Director**

**III. Old Business:**

1. **Eaglecrest Ski Area expansion**
2. **Bathrooms at Treadwell Arena/Savikko Park**
3. **Crosswalk in front of Douglas Depot/C Street stairs**
4. **Douglas Island Day event**
5. **Communication between DAB and CBJ**
6. **Douglas Harbor Improvements**

**IV. New Business**

1. **Repairing Savikko Park**
2. **New tower across from North Douglas**

**V. Announcements**

1. **Next DAB meeting: Wednesday, August 14, 2019**

**VI. Adjournment**