

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, August 10, 2021

Location: 1851 Lexington Ave., San Mateo, CA 94402 (MPR)

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting: <https://us06web.zoom.us/j/7346572898>

Board Members:

Andrew Aquino
Shirin Bakhshay
Michelle McNeil –Attended Remotely
Eric Olbekson
Pam Merkadeau - Attended Remotely

Staff:

Derek Schweigart
Amanda Armstrong
Mike Koenig
Daniel Ryken
Natalee Garay-Espinal
Kristen Lein

1. Call to Order
The meeting was called to order at 7:05pm by Board Member AA.
2. Review and Approval of Minutes
Board Member SB made a motion, EO second, to approve the Regular Meeting Minutes from July 13th, 2021. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; EO - Y; PM - Y
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - a. Programming
 - b. Administration
6. Financial Report
 - a. Monthly Statement
7. New Business
 - a. Discussion/Motion: Review and approve fiscal year budget for 2021-22
Board Member SB made a motion, EO second, to approve fiscal year budget for 2021-2022.
The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; EO - Y; PM - Y

- b. Discussion: Review and provide feedback on the SMC Multijurisdictional Local Hazard Mitigation Plan and Annex for the Highlands Recreation District
- 8. UPCOMING MEETINGS: September 14, October 12, November 9
- 9. Review and Payment of Bills
 - a. Action: Motion to approve Expenditures
Board Member SB made a motion, EO second, to pay the bills. The motion passed.
Vote: AA - Y; SB - Y; MM - Abstain; EO - Y; PM - Abstain
- 10. Adjournment
 - a. Board Member EO made a motion, SB second, to adjourn the meeting. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; EO - Y; PM - Y

The Meeting adjourned at 8:36pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary