

HIGHLANDS RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES (DRAFT)
Thursday, October 27, 2022
Location: 1851 Lexington Ave., San Mateo, CA 94402 (Social Room)

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/9896708662>

Meeting ID: 989 670 8662

Board Members:

Michelle McNeil (President)

Shirin Bakhshay (Absent)

Andrew Aquino

Pam Merkadeau

Eric Olbekson

Staff:

None Present

1. Call to Order
The meeting was called to order at 6:00 pm by Board President McNeil.
2. Public Forum
Nothing to Report
3. Discussion/Direction: Next Steps in General Manager Recruiting Process
4. General Manager Report/Update: Amendment to contract with District Consultant Chris Gurr to include work as the District's designated labor negotiator for the General Manager position.
5. Closed Session
 - a. PUBLIC EMPLOYEE APPOINTMENT: Pursuant to Government Code Section 54957(b), interview and consider the qualifications of candidates for the position of General Manager.
6. Open Session
 - a. Re: Closed Item(s). No reportable action taken
7. UPCOMING MEETINGS: October 28 (special), November 8, December 13

8. HRD Board of Directors Announcements

Nothing to Report

9. Adjournment

- a. Board Member Olbekson made a motion, Board Member Merkadeau second, to adjourn the meeting. The motion passed.

Vote: AA - Y; SB - Absent; MM - Y; PM – Y; EO - Y

The Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Mike Koenig
Interim General Manager