

HIGHALNDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, May 12, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://us02web.zoom.us/j/82618179197> - Meeting ID: 826 1817 9197

Board Members:

Pam Merkadeau
Andrew Aquino
Christopher Gurr
Michele McNeil
Eric Olbekson

Staff:

Cathy Haas
Amanda Armstrong
Kay Erikson
Mike Koenig
Kim Adams
Arianna Carter
Kristen Lien
Colleen Hahn
Jasmine Manalac
Sasha Fuller
Jennifer Lipton
Paula Hernandez
Jina Erreca
Amy Ramian
Amy Macasaet

1. Call to Order

The meeting was called to order at 7:03pm by Board Member PM.

2. Review and Approval of the Minutes

Board Member AA made a motion, EO second, to approve the minutes of the April 14, 2020 Regular Board Meeting. The motion passed unanimously.

Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM - Y

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

Public Comments were taken.

5. Manager's Report

- a. Administration
- b. Programming
- c. Facilities & Grounds

6. Committee Reports

- a. Covid-19 Financial Implications Committee

7. Financial Report

- a. Monthly Statement

8. Old Business

- a. Discussion/Motion re: Covid-19 Impact on District Operations
- b. Motion re: Continued payment of employee portion of medical benefits during furlough
CG made a motion, AA second, to continue paying employee portion of medical benefits through June 9th, 2020. The motion passes unanimously.
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y
- c. Discussion/Motion re: Covid-19 Impact of District Finances
CG made a motion, AA second, on giving Finance Committee authority to increase hours and staffing as needed. The motion passes unanimously.
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y

9. New Business

- a. Discussion/Motion re: Provision of Childcare of Essential Workers
- b. Discussion/Motion re: HRD Facility use for July 4th
- c. Discussion/Motion re: Opening of HRD Facilities in accordance with State and County Health Orders
The Board directed that the Covid-19 Operations Committee have the authority to make decisions regarding reopening the facility.
- d. UPCOMING MEETINGS: June 9, July 14, August 11

10. Review and Payment of the Bills

- a. Actions: Motion to approve Expenditures
The Board postponed the motion to approve expenditures until the next scheduled special meeting.

11. Adjournment

- a. Board Member CG made a motion to adjourn the meeting, EO second. The motion passed.
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y

The Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Amanda Armstrong
Board Secretary