

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, May 11, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://zoom.us/j/93714144107>

Board Members:

Andrew Aquino
Shirin Bakhshay
Michelle McNeil
Eric Olbekson
Pam Merkadeau

Staff:

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

1. Call to Order

The meeting was called to order at 7:02pm by Board Member AA.

2. Review and Approval of Minutes

Board Member PM made a motion, EO second, to approve the Regular Meeting Minutes from April 13th, 2021. The motion passed unanimously.

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

3. Introduction of Guests

Guest were introduced.

4. Communications, Announcements & Public Comments

Public comments were taken.

5. Manager's Report

- a. Programming
- b. Administration

6. Financial Report

- a. Monthly Statement

7. Old Business

- a. Discussion: Ad Hoc Personnel Committee update
- b. Discussion: Ad Hoc Budget Committee update

8. New Business
 - a. Discussion: Rental and seasonal programming update with proposed staffing for FY 2021-2022
 - b. Discussion Board Strategy Session Planning
 - i. Proposed Dated – June 19th
 - ii. Proposed Topics
9. UPCOMING MEETINGS: June 8, July 13, August 10
10. Review and Payment of Bills
 - a. Action: Motion to approve Expenditures
Board Member MM made a motion, EO second, to pay the bills. The motion passed.
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Abstain
11. Adjournment
 - a. Board Member MM 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 8:27pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary