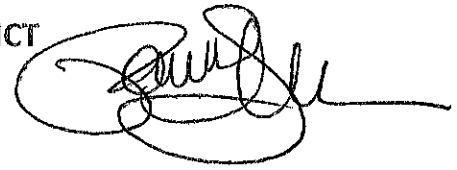


HIGHALNDS RECREATION DISTRICT

BOARD MEETING MINUTES

Tuesday, January 14, 2020



Attendees

Board Members:

Eric Olbekson
Christopher Gurr
Andrew Aquino
Michele McNeil
Pam Merkadeau

Staff:

Cathy Haas
Mike Koenig
Amanda Armstrong
Kay Erikson
Jennifer Lipton

1. Call to Order

The meeting was called to order at 7pm by Board Member EO.

2. Review and Approval of Minutes

Board Member AA made a motion, CG second, to approve the minutes of the November 12, 2019 regular Board Meeting. The motion passed.

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

Board Member AA made a motion, MM second, to approve the minutes of the December 10, 2019 regular Board Meeting. The motion passed.

Vote: EO – Abstain; PM - Y; CG – Abstain; 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. Programming
- b. Facilities & Grounds
- c. Administration

6. Financial Report

- a. Monthly Statement

7. New Business

a. Discussion/Motion Re: Board Office Elections: President & Vice President
EO nominated PM for President, CG seconded. The motion passed.

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

PM nominated AA for Vice President, CG seconded. The motion passes unanimously.

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

- b. Discussion re: 2019 Director Attendance Report
- c. Discussion re: EEC Tuition Plan
- d. Upcoming Meetings: February 11, March 10, April 14

8. Review and Payment of the Bills

- a. Bills were passed for the Board's review and signatures. Board Member CG made a motion to pay the bills, AA second. The motion passed unanimously.

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

9. Adjournment

- a. Board Member EO made a motion to adjourn the meeting, AA second. The motion passed unanimously.

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

The Meeting adjourned at 8:11 p.m.

Respectfully Submitted,

Amanda Armstrong

Board Secretary