

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Sunday, June 7, 2015

Attendants:

BOARD-

Pam Merkadeau (PM)
Michelle McNeil (MM) (arrived at 10:12am)
Johanna Anton (JA)
Eric Olbekson (EO)
Hal Carroll (HC)

STAFF- Brigitte Shearer (BS)

CALL TO ORDER

The meeting was called to order at 10:06am by Board Member PM

INTRODUCTION OF GUESTS

None

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

None

UNFINISHED BUSINESS

A. Strategy session #4– The Board discussed the strategic goals of the District.

ADJOURNMENT

Board Member JA made a motion to adjourn the meeting (MM seconded simultaneously)
The vote was unanimous. The meeting adjourned at 12:17pm.

Respectfully submitted,

Brigitte Shearer
Board Secretary