

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Sunday, May 3, 2015

Attendants:

BOARD-

Pam Merkadeau (PM)
Michelle McNeil (MM)
Johanna Anton (JA)
Eric Olbekson (EO)
Hal Carroll (HC)

STAFF- Brigitte Shearer (BS)

CALL TO ORDER

The meeting was called to order at 1:20pm by Board Member MM

INTRODUCTION OF GUESTS

None

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

None

UNFINISHED BUSINESS

- A. Strategy session #3– The Board discussed the strategic goals of the District.
- B. Board officer elections – Board Member PM nominated herself as President (JA second). The vote was unanimous. Board Member MM nominated herself as Vice President (JA second). The vote was unanimous.
- C. Committee Appointments have been postponed until the May 12 meeting.

ADJOURNMENT

The meeting adjourned at 4:55pm.

Respectfully submitted,

Brigitte Shearer
Board Secretary