

HIGHLANDS RECREATION DISTRICT SPECIAL BOARD MEETING
Thursday, May 31, 2012

Attendants:

BOARD- President Hal Carroll (H.C.)
 Jim Sell (J.S.)
 Pam Merkadeau (P.M.)
 Michele McNeil (M.M.) (arrived at 8:37 pm)

STAFF- Brigitte Shearer (B.S.)

CALL TO ORDER

The meeting was called to order at 7:31 pm by Board President H.C.

INTRODUCTION OF GUESTS

Cliff Donley
James Nemschoff
Johanna Anton
Liesje Nicolas
Rick Priola (arrived at 7:47 pm)

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

None

OLD BUSINESS

The Board interviewed three candidates for the vacant Board Member position.

NEW BUSINESS

None

ADJOURNMENT

PM. made a motion to adjourn the meeting and the motion passed unanimously. The meeting was adjourned at 9:25pm.

Respectfully submitted,

Brigitte Shearer
Board Secretary