

HIGHLANDS RECREATION DISTRICT BOARD MEETING  
**Saturday, June 22, 2013**

Attendants:

BOARD-

Michelle McNeil (MM)  
Jim Sell (JS)  
Johanna Anton (JA)  
Hal Carroll (HC)  
Pam Merkadeau (PM)

STAFF- Brigitte Shearer (BS)

**CALL TO ORDER**

The meeting was called to order at 8:59 by Board Member MM

**INTRODUCTION OF GUESTS**

None

**COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE**

None

**NEW BUSINESS**

A. At the first of a series of strategy sessions, the Board discussed the Rec's guidelines, mission and long term vision. This discussion will be ongoing and will culminate in a long term strategic plan. No action was taken.

**ADJOURNMENT**

Board Member JA made a motion to adjourn the meeting (PM second) and the motion was passed unanimously. The meeting was adjourned at 11:51am.

Respectfully submitted,

Brigitte Shearer