

**HIGHLANDS RECREATION DISTRICT BOARD MEETING
MINUTES**

Tuesday, June 11, 2019

Attendees

Board Members:

Eric Olbekson
Pam Merkadeau
Christopher Gurr
Michelle McNeill

Staff:

Cathy Haas
Amanda Armstrong
Mike Koenig
Jeff Schwartz
Kay Erikson
Portor Goltz- Counsel

WA HA
7/16/19

1. Call to Order

The meeting was called to order at 7:03 p.m. by Board Member EO.

2. Review and Approval of the Minutes

Board Member CG made a motion, MM second, to approve the minutes of the regular meeting May14, 2019.
Vote: EO – Y; PM – Y; CG – Y; AA – Absent; MM-Y

3. Introduction of Guests

Carla Robertson, neighbor and pool patron

4. Communications, Announcements & Public Comments

Carla Robertson addressed a concern regarding cleanliness of women's showers

5. Manager's Report

- a. Programming
 - 1. Seasonal Programs/ Events – see staff report
 - 2. Pool – see staff report
 - 3. EEC – see staff report
 - 4. ASP – see staff report
- b. Facility & Grounds
 - 1. See Manager's report.
- c. Administration
 - 1. See Manager's report.

6. Committee Reports

- a. Ad Hoc Budget Committee- Reviewed first draft. Recommend second draft be reviewed during June 15 Strategy Session.

7. Financial Report

- a. Monthly Statement

8. New Business

- a. Discussion/Motion re: Pay Range for 2019/20 HRD Employees. Board Member CG made a motion, MM second, to pass the pat ranges as proposed.
Vote: EO – Y; PM – Y; CG – Y; AA – absent; MM- Y

- b. Discussion/Motion re: Resolution Calling for Election on November 5, 2019. Board Member PM made a motion, MM second, to pass and amend the resolution to limit candidate statements to 200 words.
Vote: EO – Y; PM – Y; CG – Y; AA – absent; MM- Y
- c. Discussion re: Drug Testing Policy:
- d. Discussion re: Strategy Session- Draft agenda passed around, no changes were suggested.
- e. Upcoming Meetings: June 15 (Strategy Session) July 16 (AA call in); August 13.

9. Review and Payment of Bills

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

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

10. Adjournment

Board Member MM made a motion to adjourn the meeting, CG second.

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

Meeting adjourned at 8:10 PM