

HIGHALNDS RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES

Thursday, July 30, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://zoom.us/j/97898114213>

Board Members:

Pam Merkadeau
Andrew Aquino
Christopher Gurr
Eric Olbekson

Staff:

Mike Koenig
Amanda Armstrong
Kay Erikson
Kim Adams
Arianna Carter
Kristen Lien
Jina Erreca
Amy Ramian
Alexa Flores

1. Call to Order

The meeting was called to order at 7:00pm by Board Member PM.

2. Introduction of Guest

Guests were introduced.

3. Communications, Announcements, & Public Comments

Public Comments were taken.

4. New Business

- a. Discussion/Motion re: Early Education Center tuition increase for 2020-2021 school year
CG made a motion, EO second, to increase EEC fees by \$173/month. The motion passed.
Vote: EO – Y; PM - N; CG – Y; AA – Y; MM –Absent
- b. Discussion/Motion re: General Manager Recruitment
AA made a motion, CG second, to approve the General Manager Search Committee recommendation to adjust the pay range and benefit contributions. The motion passed.
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM –Absent

5. Old Business

- a. Discussion/Motion re: Approval of Expenditures
EO made a motion, AA second, to approve the bills from the July 11, 2020 Regular Board Meeting. The motion passed.

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

6. Adjournment

- a. Board Member CG made a motion, EO second, to adjourn the meeting. The motion passed.

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

The Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Amanda Armstrong
Board Secretary