

HIGHALNDS RECREATION DISTRICT  
SPECIAL BOARD MEETING MINUTES

Tuesday, June 2, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://us02web.zoom.us/j/81146680183>

Board Members:

Pam Merkadeau  
Andrew Aquino  
Christopher Gurr  
Michele McNeil  
Eric Olbekson

Staff:

Cathy Haas  
Amanda Armstrong  
Kay Erikson  
Mike Koenig  
Kim Adams  
Arianna Carter  
Kristen Lien  
Colleen Hahn  
Jasmine Manalac  
Jina Erreca

1. Call to Order  
The meeting was called to order at 7:03pm by Board Member PM.
2. Introduction of Guest  
Guests were introduced.
3. Communications, Announcements, & Public Comments
  - a. Public Comments were taken.
4. Ad Hoc Committee Reports
  - a. Operations
  - b. Finance
5. Old Business
  - a. Discussion/Motion re: HRD Re-Opening Plan
    - i. AA made a motion, MM second, to open EEC on 5/8 and all session for summer.  
The motion passed.  
Vote: EO – N; PM – N; AA – Y; MM – Y; CG – Y
6. New Business  
Discussion/Motions: Covid-19 Sick Leave Advance Policy
7. Adjournment

- a. Board Member CG made a motion to adjourn the meeting, MM Second. The motion passed.

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

The Meeting adjourned at 9:21 p.m.

Respectfully Submitted,

Amanda Armstrong  
Board Secretary