

HIGHALNDS RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES

Tuesday, April 14, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting: <https://zoom.us/j/343528694> - Meeting ID: 343 528 694

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
Jennifer Lipton

1. Call to Order

The meeting was called to order at 7:02pm by Board Member PM.

2. Review and Approval of the Minutes

Board Member AA made a motion, EO second, to approve the minutes of the March 10, 2020 Regular Board Meeting, March 17, 2020 Special Meeting, March 31, 2020 Special Meeting, and April 4, 2020 Special Meeting. The motion passed unanimously.

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

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

Public Comments were taken.

5. Manager's Report

- a. Administration
- b. Programming
- c. Facilities & Grounds

6. Financial Report

- a. Monthly Statement

7. Old Business

- a. Discussion/Motion re: Covid-19 Impact on District Operations

- b. Discussion/Motion re: Covid-19 Impact on District Finances
 - c. Discussion re: Ad Hoc Committees
8. New Business a.
- a. Discussion/Motion re: Emergency Proclamation
 - i. EO made a motion, AA second ratify and approve the Emergency Proclamation.
The Motion passed unanimously.
 - ii. Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM - Y
 - b. Discussion/Motion re: 2019-2020 Budget
 - c. UPCOMING MEETINGS: May 12, June 9, July 14
9. Review and Payment of the Bills
- a. Bills were passed for the Board’s review and signatures. Board Member MM made a motion to pay the bills, EO second. The motion passed.
Vote: EO – Y; PM - Abstain; CG – Y; AA – Y; MM – Y
10. Adjournment
- a. Board Member CG made a motion to adjourn the meeting, AA second. The motion passed.
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y
- The Meeting adjourned at 7:48 p.m.

Respectfully Submitted,

Amanda Armstrong
Board Secretary