



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402

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www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

Topic: HRD Regular Board Meeting

Time: August 13, 2024, 07:00 PM Pacific Time (US and Canada)

Location: Highlands Recreation Center, 1851 Lexington Ave., San Mateo, CA 94402

Remote Teleconference Location: 11 Cowboys Way, Frisco, Texas, 75034

Board meetings are held in-person, with a Zoom participation option provided to the public as a courtesy. Public comment is limited to (3) minutes per person per item. The public is encouraged to participate in whatever form they are most comfortable. If participating remotely via Zoom, see details below:

Topic: HRD May Regular Board Meeting

Time: August 13, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81157335580?pwd=NUgMTjgALMcpWXNGizsu2IMfFeFHvR.1>

Meeting ID: 811 5733 5580

Passcode: 732996

Find your local number: <https://us06web.zoom.us/j/81157335580?pwd=NUgMTjgALMcpWXNGizsu2IMfFeFHvR.1>

Board Members:

Pam Merkadeau (President)
Andrew Aquino (Vice President)
Shirin Bakhshay
Uy Ut-Remote
Ranya Francis

Staff:

Christopher Gurr (Interim General Manager)
Mike Koenig (K-8 Childcare Director)
Julie Fernandez (EEC Director)

1. Call to Order

The meeting was called to order at 7:10 pm by President Merkadeau.

2. Review and Approval of Minutes

Board Member Bakhshay made a motion, Board Member Francis second, to approve the Regular Board Meeting Minutes from 07/09/2024. The motion passed unanimously.

Vote: AA - Abstain; SB - Y; PM - Y; UU - Y; RR - Y

3. Public Forum:

Public comment was received.

4. Manager's Report

- a. Administration
- b. Programming

5. Financial Report

- a. Monthly Statement

6. Old Business

- a. Discussion: General Manager Recruitment Ad Hoc Committee Update
- b. Discussion/Motion: Budget Ad Hoc Committee Update
- c. Discussion/Motion: Amend/Extend Christopher Gurr Interim General Manager Contract
- i. Board Member Bakhshay made a motion, Board Member Aquino second, to approve the extension of the Interim General Manager's contract until September 10, 2024. The motion passed unanimously.
Vote: AA - Y; SB - Y; PM - Y; UU - Y; RR - Y

7. Upcoming Meetings: Sep 10 – Oct 8 – Nov 12

8. Review and Payment of Bills

- a. Action: Motion to approve Expenditures
- i. Board Member Aquino made a motion, Board Member Bakhshay second, to pay the bills. The motion passed unanimously.
Vote: AA - Y; SB - Y; PM - Y; UU - Y; RR - Y

9. HRD Board of Directors Announcements

10. Adjournment

Board Member Bakhshay made a motion, Board Member Aquino second, to adjourn the meeting. The motion passed unanimously.

Vote: AA - Y; SB - Y; PM - Y; UU - Y; RR - Y

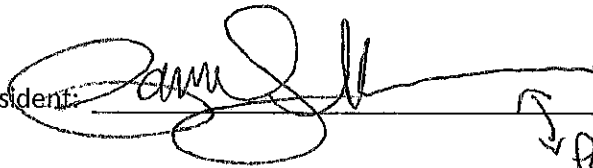
The Meeting adjourned at 9:15 pm.

Respectfully Submitted,

Christopher Gurr
Interim General Manager

Board President or Vice President: _____

Signature: _____



↓ Pamela Merkadeau