

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, January 10, 2023

Location: 1851 Lexington Ave., San Mateo, CA 94402 (Multi-Purpose Room)

Attendees

Community Members wishing to attend are encouraged to teleconference into the meeting or attend in- person.

Join Zoom Meeting

<https://us06web.zoom.us/j/83201457415?pwd=WktXajM0cmRTcFNydGhGdHdKR3o3dz09>

Meeting ID: 832 0145 7415

Passcode: 781887

One tap mobile

+1 669 900 6833 US

Board Members:

Andrew Aquino

Shirin Bakhshay (Vice President)

Pam Merkadeau

Eric Olbekson

Uy Ut

Staff:

Jeff Brier (General Manager)

Dan Ryken (Aquatics Supervisor)

Kristen Lein (Early Education Director)

Mike Koenig (School-Age Director)

Christopher Gurr (HR Consultant)

1. Call to Order

The meeting was called to order at 7:01 pm by Vice President Bakhshay.

2. Review and Approval of Minutes

Board Member Aquino made a motion, Board Member Olbekson second, to approve the Regular Board Meeting Minutes from 12/13/2022. The motion passed unanimously.

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

3. Public Forum

Nothing to report.

4. Manager's Report

a. Administration

b. Programming

5. Financial Report

Monthly Statement

6. Old Business

- a. Discussion: Early Education Center rates
 - i. Feedback was provided on current rate suggestions

7. New Business

- a. Discussion/Motion: Board Elections
 - i. Board Member Aquino made a motion, Board Member Ut second, to nominate Board Member Olbekson for President - The motion passed.
Vote: AA - Y; SB - Y; EO - Abstain; PM - Y; UU - Y
 - ii. Board Member Merkadeau made a motion, Board Member Olbekson second, to nominate Board Member Bakhshay for Vice President - The motion passed.
Vote: AA - Y; SB - Abstain; EO - Y; PM - Y; UU - Y
- b. Discussion: Review and determine future Ad Hoc and Standing Committees

8. UPCOMING MEETINGS: February 14, March 14, April 11

9. 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; EO - Y; PM - Y; UU - Y

10. HRD Board of Directors Announcements

- Board Members appreciated and echoed the public acknowledgement and thanks to staff

11. Adjournment

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

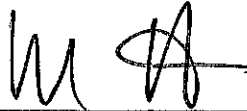
Vote: AA - Y; SB - Y; EO - Y; PM - Y; UU - Y

The Meeting adjourned at 8:10 pm

Respectfully Submitted,

Jeff "JB" Brier
General Manager

Board President or Vice President: Eric Olbekson

Signature:  2/14/23