

HIGHALNDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, October 13, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://zoom.us/j/93514642432>

Board Members:

Pam Merkadeau
Andrew Aquino
Michelle McNeil
Eric Olbekson

Staff:

Amanda Armstrong
Mike Koenig
Kay Erikson
Kristen Lein
Dan Ryken
Colleen Hahn
Ariana Carter

1. Call to Order
The meeting was called to order at 7:02pm by Board Member PM.
2. Review and Approval of Minutes
Board Member AA made a motion, EO second, to approve the minutes from the Regular Meeting on September 9th, 2020 and the Special Meeting on October 7th, 2020. The motion passed.
Vote: EO – Y; PM - Y; CG – Absent; 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. Programming
 - b. Administration
 - c. Construction Manager's Report
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Discussion: EEC Ad Hoc Committee

b. Discussion: FY 20-21 Budget Narrative

8. New Business

- a. Discussion/Motion: Biennial review and approval of conflict of interest code
Board Member EO made a motion, AA second, to approve the 2020 Local Agency Biennial Notice. The motion passed.
Vote: EO – Y; PM - Y; CG – Absent; AA – Y; MM – Y
- b. Motion/Discussion: Highlands Recreation District Pool dome and update on Winter session programming
- c. UPCOMING MEETINGS: November 10, December 8, January 12

9. Review and Payment of Bills

- a. Action: Motion to approve Expenditures
Board Member AA made a motion, EO second, to pay the bills. The motion passed.
Vote: EO – Y; PM - Y; CG – Absent; AA – Y; MM – Y

10. Adjournment

Board Member EO made a motion, AA second, to adjourn the meeting. The motion passed.
Vote: EO – Y; PM - Y; CG – Absent; AA – Y; MM – Y
The Meeting adjourned at 8:24pm.

Respectfully Submitted,
Amanda Armstrong
Board Secretary