



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"

Agenda for the Regular Meeting of the Board of Directors
November 12, 2019 7 P.M.

Board Member Pamela Merkadeau will call in from 1910 Ocean Way, Santa Monica, CA

1. Call to Order 7:00 P.M.
2. Review & Approval of the Minutes (Regular Meeting: October 15,2019)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - a. Programming
 - b. Facility & Grounds
 - c. Administration
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Discussion/Motion re: Approval of Handbook
 - b. Discussion re: Scheduling quarterly Board Study Sessions: January 28 7:00-9:00 p.m.
8. New Business
 - a. Swearing in of new Board Members (if Election is Certified)
 - b. UPCOMING MEETINGS: December 10, January 14, 2020, February 11, 2020
9. Review and Payment of Bills
 - a. Action: Motion to approve expenditures
10. Adjournment

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the General Manager at least 10 working days before the meeting at (650) 341-4251. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.