

HIGHALNDS RECREATION DISTRICT  
REGULAR BOARD MEETING MINUTES

Tuesday, July 14, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom: <https://zoom.us/j/96456800961>

Board Members:

Pam Merkadeau  
Andrew Aquino  
Michelle McNeil  
Eric Olbekson

Staff:

Mike Koenig  
Amanda Armstrong  
Kay Erikson  
Kim Adams  
Arianna Carter  
Kristen Lien  
Colleen Hahn  
Jina Erreca  
Amy Ramian

1. Call to Order

The meeting was called to order at 7:03pm 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 June 5th, 2020 Special Board Meeting, June 9th, 2020 Regular Board Meeting, and June 30th, 2020 Special Board Meeting. The motion passed.

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

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

- a. Public Comments were taken

5. Report

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

6. Financial Report

- a. Monthly Statement

7. Old Business

- a. Discussion/Report re: Ad Hoc Personnel Committee
- b. Discussion/Report re: Ad Hoc Budget Committee
- c. Discussion/Motion re: Covid-19 Pool Operations
  - i. Board Member AA made a motion, EO second, to increase Lap Swim rates from \$5 to \$7/residents and \$10 to \$15/non-resident effective 7/22/20 and to unfurlough the Swim Team Coach. The motion passed.  
Vote: EO – Y; PM - Y; CG – Absent; AA – Y; MM – Y
- d. Discussion/Motion: Continued payment of medical benefits for furloughed employees
  - i. Board Member EO made a motion, AA second, to continue payment of medical benefit for furloughed staff through July 2020. The motion passed.  
Vote: EO – Y; PM - Y; CG – Absent; AA – Y; MM – Y

8. New Business

- a. Discussion/Motions re: Interim General Manager
  - i. Board Member EO made a motion, AA second, to appoint Derek Schweigart as a contractual Interim General Manager. The motion passed.  
Vote: EO – Y; PM - Y; CG – Absent; AA – Y; MM – Y
  - ii. Board President PM appointed PM and EO to the Ad Hoc General Manager Search Committee.
- b. Discussion/Motion: ASP Fall Programming
- c. Discussion/Motion: EEC Fall Programming
- d. Upcoming Evening: August 11, September 8, October 13, 2020

9. Review and Payment of the Bills

- a. Action: Motion to approve Expenditures  
No Motion was made.

10. Adjournment

- a. Board Member EO made a motion to adjourn the meeting, AA Second. The motion passed.  
Vote: EO – Y; PM - Y; CG – Absent; AA – Y; MM –Y

The Meeting adjourned at 8:34 p.m.

Respectfully Submitted,

Amanda Armstrong  
Board Secretary