

HIGHALNDS RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, MAY 20, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://us02web.zoom.us/j/83985513162> - Meeting ID: 839 8551 3162

Board Members:

Pam Merkadeau
Andrew Aquino
Christopher Gurr
Michele McNeil
Eric Olbekson

Staff:

Cathy Haas
Amanda Armstrong
Kay Erikson
Mike Koenig
Kim Adams
Arianna Carter
Kristen Lien
Colleen Hahn
Jasmine Manalac
Sasha Fuller
Jina Erreca
Alexa Flores
Naomi Kawakita

1. Call to Order
The meeting was called to order at 7:02pm by Board Member PM.
2. Introduction of Guest
Guests were introduced.
3. Communications, Announcements, & Public Comments
Public Comments were taken.
4. New Business
 - a. Discussion/Motion re: HRD Re-Opening Plan
 - i. CG made a motion, AA second, to reopen the pool on 5/27/2020. The motion passed.
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Abstain
 - ii. AA made a motion, MM second, to reopen childcare on June 8th and recall Program Directors on May 26th. The motion passed.
Vote: EO – N; PM - Abstain; CG – Y; AA – Y; MM – Y
5. Review and Payment of the Bills
 - a. Actions: Motion to approve Expenditures from May 12, 2020 Regular Board Meeting

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

6. Adjournment

- a. Board Member CG made a motion to adjourn the meeting, AA Second. The motion passed.

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

The Meeting adjourned at 8:21 p.m.

Respectfully Submitted,

Amanda Armstrong
Board Secretary