

HIGHALNDS RECREATION DISTRICT  
SPECIAL BOARD MEETING MINUTES  
Monday, May 16, 2022

Location: 1851 Lexington Avenue, San Mateo, CA 94402 (MPR)

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting.

Join Zoom Meeting:

<https://us06web.zoom.us/j/2360984155>

Board Members:

Michelle McNeil  
Shirin Bakhshay  
Pam Merkadeau  
Andrew Aquino  
Eric Olbekson

Staff:

Mike Koenig  
Osa Wolff

1. Call to Order  
The meeting was called to order at 7:32pm by Board Member MM.
2. Introduction of Guest  
Guests were introduced.
3. Communications & Announcements  
Nothing to report.
4. Public Forum  
Nothing to report.
5. New Business
  - a. Discussion/Motion: Interim General Manager Appointment: Consider appointment of Mike Koenig to serve as General Manager on an interim basis. During this proposed interim appointment, the District would not permanently fill Mike Koenig's current position (K-8th Child Care Director).  
  
Board Member PM made a motion, AA second, to appoint Interim General Manager.  
The motion passed unanimously.  
Vote: MM – Y; SB - Y; PM – Y; AA – Y; EO – Y
  - b. Discussion: Permanent General Manager Recruitment: Discuss and provide direction regarding options and process to fill the General Manager position on a permanent basis.

6. Adjournment

- a. Board Member EO made a motion, SB second, to adjourn the meeting. The motion passed unanimously.

Vote: MM – Y; SB - Y; PM – Y; AA – Y; EO – Y

The Meeting adjourned at 8:20pm.

Respectfully Submitted,  
Monica Fellis  
Board Secretary