

HIGHALNDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, September 8, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting: <https://zoom.us/j/97400878926>

Board Members:

Pam Merkadeau
Andrew Aquino
Michelle McNeil
Eric Olbekson
Christopher Gurr

Staff:

Mike Koenig
Amanda Armstrong
Kay Erikson
Colleen Hahn
Arianna Carter
Jennifer Lipton

1. Call to Order

The meeting was called to order at 7:01pm by Board Member PM.

2. Review and Approval of the Minutes

Board Member CG made a motion, AA second, to approve the minutes from the August 11, 2020 Regular Board Meeting. The motion passed.

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

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

Public Comments were taken

5. General Manager's Report

- a. Program Updates
- b. Administration
- c. Construction Manager's Report

6. Financial Report

- a. Monthly Statement

7. Old Business

- a. Discussion: Update General Manager Recruitment

8. New Business

- a. Discussion: Air Quality Index (AQI) Programming Guidance
- b. Discussion: Formation of EEC program Ad Hoc Committee
Board President PM appointed AA and EO to the EEC Program Ad Hoc Committee.
- c. UPCOMING MEETINGS: October 13, November 10, December 8

9. Review and Payment of Bills

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

10. Adjournment

Board Member CG made a motion, MM second, to adjourn the meeting. The motion passed unanimously.

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

The Meeting adjourned at 7:38pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary