

HIGHALNDS RECREATION DISTRICT  
SPECIAL BOARD MEETING MINUTES

Friday, June 5, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom: <https://zoom.us/j/97939745828>

Board Members:

Pam Merkadeau  
Andrew Aquino  
Christopher Gurr  
Eric Olbekson

Staff:

Mike Koenig  
Amanda Armstrong  
Kay Erikson  
Kim Adams  
Arianna Carter  
Kristen Lien  
Colleen Hahn  
Jasmine Manalac  
Sasha Fuller

1. Call to Order  
The meeting was called to order at 7:05pm by Board Member PM.
2. Introduction of Guest  
Guests were introduced.
3. Communications, Announcements, & Public Comments
  - a. Public Comments were taken.
4. Old Business
  - a. Discussion/Motion re: Further Discussion of Re-Opening EEC
  - b. Discussion/Motion re: Staffing implications
5. 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 8:54 p.m.

Respectfully Submitted,

Amanda Armstrong  
Board Secretary