

HIGHALNDS RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES

Tuesday, April 7, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting.
Join Zoom Meeting: <https://zoom.us/j/398945570> Meeting ID: 398 945 570

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

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. New Business

- a. Manager's Report/ Discussion/Motion re: Covid-19 Impact on District Operations
 - i. Board member PM requested that a motion be postponed regarding canceling Spring Sessions until the Regular Board Meeting on Tuesday, 4/14.
- b. Old Business: Manager's Report/ Discussion/Motion re: Covid-19 Impact on District Finances.

4. Adjournment

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

The Meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Amanda Armstrong
Board Secretary