

HIGHLANDS RECREATION DISTRICT BOARD MEETING
MINUTES
Tuesday, December 10, 2019

Attendees

Board Members:

Pam Merkadeau
Michelle McNeill
Andrew Aquino

Staff:

Cathy Haas
Mike Koenig
Kay Erikson
Amanda Armstrong
Jennifer Lipton

Handwritten initials and date:
1/14/20

1. Call to Order

The meeting was called to order at 7:11 p.m. by Board Member PM.

2. Review and Approval of the Minutes

Board Member PM postponed the motion to approve the minutes until the next board meeting.

3. Introduction of Guests

Guests were introduced.

4. Communications, Announcements & Public Comments

Public comments were taken.

5. Manager's Report

a. Programming

1. Seasonal Programs/ Events – see staff report
2. Pool – see staff report
3. EEC – see staff report
4. ASP – see staff report

b. Facility & Grounds

1. See Manager's report.

c. Administration

1. See Manager's report.

6. Financial Report

- a. Monthly Statement

7. New Business

Upcoming Meetings: 1/14/20, 2/11/20, 3/10/20

8. Review and Payment of Bills

Bills were passed for the Board's review and signatures. Board Member AA made a motion, MM second, to pay the bills. The motion passed.

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

9. Adjournment

Board Member MM made a motion to adjourn the meeting, AA second.

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

Meeting adjourned at 7:54 PM

Respectfully Submitted,

Amanda Armstrong
Board Secretary