

HIGHALNDS RECREATION DISTRICT  
REGULAR BOARD MEETING MINUTES

Tuesday, June 9, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom: <https://zoom.us/j/99657536974>

Board Members:

Pam Merkadeau  
Andrew Aquino  
Christopher Gurr  
Eric Olbekson  
Michelle McNeil

Staff:

Mike Koenig  
Amanda Armstrong  
Kay Erikson  
Kim Adams  
Arianna Carter  
Kristen Lien  
Colleen Hahn

1. Call to Order

The meeting was called to order at 7:02pm by Board Member PM.

2. Review and Approval of the Minutes

Board Member AA made a motion, EO second, to approve the minutes of the May 12<sup>th</sup>, 2020 Regular Board Meeting, May 20, 2020 Special Meeting, and June 2, 2020 Special Meeting. The motion passed unanimously.

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

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

- a. Public Comments were taken

5. Report

- a. Construction
- b. Summer Camp

6. Financial Report

- a. Monthly Statement

7. Old Business

- a. Discussion/Motion re: HRD Facility for 4<sup>th</sup> of July
- b. Discussion/Motion re: HRD Re-Opening Summer Camp

