

HIGHLANDS RECREATION DISTRICT BOARD MEETING  
—  
MINUTES

Tuesday, August 13, 2019

Attendees

Board Members:

Eric Olbekson  
Pam Merkadeau  
Christopher Gurr  
Michelle McNeil  
Andrew Aquino

Staff:

Cathy Haas  
Amanda Armstrong  
Mike Koenig  
Kay Erikson arrived at 7:35  
Portor Goltz- Counsel

W A  
9/10/19

1. Call to Order

The meeting was called to order at 7:03 p.m. by Board Member EO.

2. Review and Approval of the Minutes

Board Member CG made a motion, AA second, to approve the minutes of the regular meeting July 16, 2019.  
Vote: EO – Y; PM – Y; CG – Y; AA – Y; MM-Y

3. Introduction of Guests

Dylan Ashbrock arrived at 7:05 p.m.

4. Communications, Announcements & Public Comments

HCA continues to work on PG&E powerline and poles, seeking information from County regarding status of construction of new homes in neighborhood.

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

- a. Discussion/Motion re: FY 19/20 Budget  
Board Member AA made a motion, MM second, to approve revised budget. The motion passed unanimously.  
Vote: EO – Y; PM – Y; CG – Y; AA – Y; MM- Y
- b. Discussion/Motion re: Red Cross Shelter Agreement

Board member CG made a motion, MM second to authorize the General Manager to enter into an agreement with the Red Cross authorizing the use of the HRD as a shelter site. The motion passed unanimously.

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

c. Upcoming Meetings: September 10, October 8, November 12.

### **8. Review and Payment of Bills**

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

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

### **9. Adjournment**

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

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

Meeting adjourned at 8:51PM