

HIGHALNDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, January 12, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://zoom.us/j/97192225357>

Board Members:

Pam Merkadeau
Andrew Aquino
Shirin Bakhshay
Michelle McNeil
Eric Olbekson

Staff:

Derek Schweigart
Amanda Armstrong
Mike Koenig
Kristen Lein
Natalee Garay-Espinal
Colleen Hahn
Lia De-Matei
Daniel Ryken
Jennifer Lipton

1. Call to Order

The meeting was called to order at 7:01pm by Board Member PM.

2. Review and Approval of Minutes

Board Member AA made a motion, MM second, to approve the Regular Meeting Minutes from December 8th, 2020 with the direction to strike item 9. A. – Swearing in of New Board Members and Board Strategy Session Meeting Minutes from January 7th, 2021. The motion passed unanimously.

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

3. Introduction of Guests

Guest were introduced.

4. Communications, Announcements & Public Comments

Public comments were taken.

5. Manager's Report

- a. Programming
- b. Administration

6. Financial Report

- a. Monthly Statement

7. New Business

- a. Board election of officers

- i. Board Member MM nominated Board Member AA for Board of Directors President, EO second. The motion passed unanimously.
Vote: EO – Y; PM - Y; SB – Y; AA – Y; MM – Y
 - ii. Board Member EO nominated Board Member SB for Board of Directors Vice President, AA second. The motion passed unanimously.
Vote: EO – Y; PM - Y; SB – Y; AA – Y; MM – Y
 - b. Discussion/Motion: Appoint Ad Hoc Committee regarding Grand Jury Report on Ransomware and District’s IT support
 - i. Board President AA appointed Board Member MM and Board Member EO to the Grand Jury Report on Ransomware and District’s IT support Ad Hoc Committee.
 - c. Discussion: Open Space -- Property Held by Ticonderoga Partners on the South Side of the Highlands
 - d. UPCOMING MEETINGS: February 9, March 9, April 13
- 8. Review and Payment of Bills
 - a. Action: Motion to approve Expenditures
Board Member EO made a motion, SB second, to pay the bills. The motion passed unanimously.
Vote: EO – Y; PM - Y; SB - Y; AA – Y; MM – Y
- 9. Adjournment
 - a. Board Member SB made a motion, MM second, to adjourn the meeting. The motion passed unanimously.
Vote: EO – Y; PM - Y; SB – Y; AA – Y; MM – Y

The Meeting adjourned at 8:23pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary