



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402
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www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

Topic: HRD Board of Directors Regular Meeting
Time: Jan 12, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94196100767>

Meeting ID: 941 9610 0767

One tap mobile

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+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 941 9610 0767

Find your local number: <https://zoom.us/u/aA7cxZAKn>

1. Call to Order 7:00PM
2. Review and Approval of the minutes for Regular Board Meeting on December 8, 2020 and Board Strategy Session Meeting on January 7, 2021.
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - a. Programming
 - b. Administration
6. Financial Report
 - a. Monthly Statement
7. New Business
 - a. Board election of officers
 - b. Discussion/Motion: Appoint Ad Hoc Committee regarding Grand Jury Report on Ransomware and District's IT support
 - c. Discussion: Open Space -- Property Held by Ticondergoa 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

9. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing admin@highlandsrec.ca.gov. Public comments will also be taken during the meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Board Secretary at admin@highlandsrec.ca.gov. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.