

HIGHALNDS RECREATION DISTRICT  
REGULAR BOARD MEETING MINUTES

Tuesday, August 11, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting: <https://zoom.us/j/96770137822>

Board Members:

Pam Merkadeau  
Andrew Aquino  
Michelle McNeil  
Eric Olbekson  
Christopher Gurr

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 EO made a motion, MM second, to approve the minutes from the July 14, 2020 Regular Board Meeting. The motion passed.

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

Board Member EO made a motion, CG second, to approve the minutes from the July 30, 2020 Special Board Meeting. The motion passed.

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

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

Public Comments were taken

5. General Manager's Report

- a. Program Updates
- b. Construction Manager's Report
- c. Administration

6. Financial Report

- a. Monthly Statement

7. New Business

- a. Discussion/Motion: Review and approve fiscal year budget for 2020-21  
Board Member EO made a motion, CG second, to adopt the FY 20-21 Budget and to eliminate the EEC Building Reserve and move funds to General Reserve. The motion passed unanimously.  
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y
  
- b. Discussion/Motion: Continued payment of medical benefits for furloughed employees  
Board Member CG made a motion, MM second, to continue payment of medical benefits for furlough employees through August. The motion passed unanimously.  
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y
  
- c. UPCOMING MEETINGS: September 8, October 13, November 10

8. Review and Payment of Bills

- a. Action: Motion to approve Expenditures  
The bills were passed for review. Board Member AA made a motion, MM second, to approve the bills. The motion passed unanimously.  
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y

9. Adjournment

Board Member EO made a motion, MM second, to adjourn the meeting. The motion passed unanimously.  
Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y

The Meeting adjourned at 8:02pm.

Respectfully Submitted,

Amanda Armstrong  
Board Secretary