

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES (DRAFT)
Tuesday, January 11, 2022
Location: 1851 Lexington Ave., San Mateo, CA 94402 (MPR)

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting.

Join Zoom Meeting <https://zoom.us/j/2360984155>

Board Members:

Andrew Aquino
Shirin Bakhshay
Michelle McNeil
Pam Merkadeau
Eric Olbekson

Staff:

Derek Schweigart
Mike Koeing
Natalee Garay-Espinal
Monica Fellis

1. Call to Order
The meeting was called to order at 6:01 pm by Board Member AA.
2. Discussion/Motion
Board Member EO made a motion, SB second, to Adopt Resolution No. 2022-01 approving and directing the continued use of remote/teleconferencing for all Board meetings pursuant to the provisions of Assembly Bill 361. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; PM – Y; EO – Y
3. District Council Interviews
4. Review and Approval of Minutes
Board Member MM made a motion, PM second, to approve the Regular Meeting Minutes from December 14, 2021. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; PM – Y; EO – Abstain
5. Introduction of Guests
Guest were introduced.
6. Communications, Announcements & Public Comments
Public comments were taken.
7. Manager's Report

- a. Programming
 - b. Administration
8. Financial Report
- a. Monthly Statement
9. Old Business
- a. Discussion: District Counsel Recruitment Ad Hoc Committee Update
10. New Business
- a. Discussion: Review and provide feedback on Facility Master proposal and provide direction on next steps
 - b. Discussion/Motion: Board election of officers
 - i. Board Member PM nominated Board Member MM for Board of Directors President, EO second. The motion passed unanimously.
Vote: AA – Y; SB – Y; MM – Y; PM – Y; E – Y
 - ii. Board Member PM nominated Board Member SB for Board of Director Vice President, EO second. The motion passed unanimously.
Vote: AA – Y; SB – Y; MM – Y; PM – Y; E – Y
11. UPCOMING MEETINGS: February 8, March 8, April 12
12. Review and Payment of Bills
- a. Action: Motion to approve Expenditures
- Board Member AA made a motion, EO second, to pay the bills. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Abstain; PM - Y; EO – Y
13. Closed Session
- a. Public Employment-Pursuant to Govt. Code Section 54957(b)(1): District Council
- The Board took no reportable action
14. Adjournment
- a. Board Member EO made a motion, AA second, to adjourn the meeting. The motion passed unanimously.
- Vote: AA - Y; SB - Y; MM - Y; PM – Y; EO - Y

The Meeting adjourned at 8:09 p.m.

Respectfully Submitted,

Monica Fellis
Board Secretary