

# Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402

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[www.highlandsrec.ca.gov](http://www.highlandsrec.ca.gov)

*"A Community Place to Learn, Grow & Play"*

Topic: HRD Special Board Meeting

Time: January 12, 2024, 08:15 AM Pacific Time (US and Canada)

Location: Highlands Recreation Center, 1851 Lexington Ave., San Mateo, CA 94402 (Multi-Purpose Room)

Board meetings are held in-person, with a Zoom participation option provided to the public as a courtesy. The public is encouraged to participate in whatever form they are most comfortable. If participating remotely via Zoom, see details below:

Topic: HRD Regular Board Meeting

Time: January 12, 2024, 08:15 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84331233215>

Meeting ID: 843 3123 3215

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/84331233215>

Board Members:

Andrew Aquino (Vice President)

Shirin Bakhshay- Absent

Pam Merkadeau (President)

Eric Olbekson

Uy Ut - Absent

Staff:

Jeff Brier (General Manager) - Absent

Meg Catmull (Assistant General Manager)

1. Call to Order

The meeting was called to order at 8:15 am by President Merkadeau.

2. Public Forum:

Nothing to report.

3. Old Business

a. Discussion/Motion: Appoint Interim General Manager: appoint Christopher Gurr to serve as General Manager on an interim basis.

i. Board Member Aquino made a motion, Board Member Olbekson second, to appoint Christopher Gurr as Interim General Manager for 20 hours per week at an hourly rate of \$140 with reimbursement of insurance for General and Professional liability, through April 11, 2024. The motion passed.

Vote: AA - Y; SB - Absent; PM - Y; EO - Y; UU - Absent

4. Upcoming Meetings: Feb 13 – Mar 12 – Apr 9

5. HRD Board of Directors Announcements

6. Adjournment

Board Member Olbekson made a motion, Board Member Aquino second, to adjourn the meeting. The motion passed.

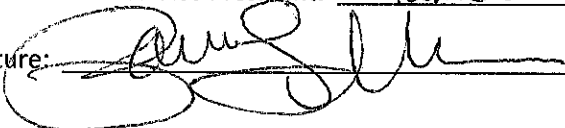
Vote: AA – Y; SB – Absent; PM – Y; EO – Y; UU – Absent

The Meeting adjourned at 8:37 am.

Respectfully Submitted,

Meg Catmull  
Board Secretary

Board President or Vice President: Pamela MerCADEAU

Signature:  \_\_\_\_\_