

HIGHALNDS RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES

Tuesday, June 30, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom: <https://zoom.us/j/95981132352>

Board Members:

Pam Merkadeau
Andrew Aquino
Michelle McNiel
Eric Olbekson

Staff:

Amanda Armstrong

1. Call to Order

The meeting was called to order at 7:05pm by Board Member PM.

2. Introduction of Guest

Guests were introduced.

3. Communications, Announcements, & Public Comments

Public Comments were taken.

4. New Business

- a. Discussion/Motion re: Resolution calling for Elections on November 3, 2020
AA made a motion, MM second, calling for a Resolution for the November 3, 2020 Elections allowing for a 200-word candidate response that shall be paid for by the candidate.
The motion passed.
Vote: EO – Y; PM - Y; CG – Absent; AA – Y; MM –Y

5. Adjournment

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

The Meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Amanda Armstrong
Board Secretary