

HIGHALNDS RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES

Tuesday, October 12, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting: <https://zoom.us/j/91601786641>

Board Members:

Pam Merkadeau
Andrew Aquino
Michelle McNeil
Eric Olbekson
Christopher Gurr

Staff:

Amanda Armstrong

1. Call to Order

The meeting was called to order at 7:03pm by Board Member PM.

2. Introduction of Guest

Guests were introduced.

3. Communications, Announcements, & Public Comments

Public Comments were taken

4. Closed Session

- a. PUBLIC EMPLOYMENT (Gov. Code § 54957 (b) (1)). Title: District General Manager

No reportable action was taken.

5. Closed Session

CONFERENCE WITH LABOR NEGOTIATOR, UNREPRESENTED EMPLOYEE: General Manager (Gov. Code § 54957.6 (a)) District designated representative: Portor Goltz

No reportable action was taken.

6. Adjournment

Board Member MM made a motion, EO second, to adjourn the meeting. The motion passed unanimously.

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

The Meeting adjourned at 9:43pm.

Respectfully Submitted,
Amanda Armstrong
Board Secretary