



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402

(650) 341-4251 • Fax (650) 349-9627

www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

Topic: HRD Special Board Meeting

Time: August 21, 2024, 07:00 PM 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 Special Board Meeting

Time: August 21, 2024, 7:00 PM 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/u/kdfDI3HwNm>

Board Members:

Pam Merkadeau (President)
Andrew Aquino (Vice President)
Shirin Bakhshay
Uy Ut
Ranya Francis

Staff:

Christopher Gurr (Interim General Manager)
Mike Koenig (K-8 Childcare Director)
Julie Fernandez (EEC Director)

1. Call to Order

The meeting was called to order at 7:03 pm by President Merkadeau.

2. Public Forum:

No public comments were received.

3. New Business

- a. **CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER:** Pursuant to Government Code Section 54957(b), consider the qualifications of candidates for the position of General Manager.
- b. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR -** Pursuant to Government Code Section 54957.6, conference with the District's designated labor negotiator to instruct them regarding negotiations related to the position of General Manager.

3. HRD Board of Directors Announcements

4. Adjournment

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

Vote: AA – ?; SB – ?; PM – ?; RF – ?; UU – ?

The Meeting adjourned at ?? pm.

Respectfully Submitted,

Christopher Gurr
Interim General Manager

Board President or Vice President: Pamela MerKateau

Signature: 