



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402

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www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

Agenda for the Regular Meeting of the Board of Directors

Topic: HRD Regular Board Meeting

Time: Jul 14, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96456800961>

Meeting ID: 964 5680 0961

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 964 5680 0961

Find your local number: <https://zoom.us/u/acbwBWCLzO>

1. Call to Order 7:00PM
2. Review and Approval of the minutes (Special Meeting June 5, 2020; Regular Meeting June 9, 2020; Special Meeting June 30, 2020)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Report
 - a. Administration
 - b. Programming
 - c. Facilities & Grounds
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Discussion/Report re: Ad Hoc Personnel Committee

- b. Discussion/Report re: Ad Hoc Budget Committee
- c. Discussion/Motion re: COVID-19 Pool Operations
- d. Discussion/Motion re: Continued payment of medical benefits for furloughed employees

8. New Business

- a. Discussion/Motion re: Interim General Manager
- b. Discussion/Motion: ASP Fall Programming
- c. Discussion/Motion: EEC Fall Programming
- d. UPCOMING MEETINGS: August 11, September 8, October 13, 2020

9. Review and Payment of Bills

- a. Action: Motion to approve Expenditures

10. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing admin@highlandsrec.ca.gov. Public comments will also be taken during the meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the General Manager at cathyh@highlandsrec.ca.gov. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.