

**HIGHLANDS RECREATION DISTRICT BOARD MEETING
MINUTES
Board Strategy Session
Saturday, June 15, 2018 9 am- 1pm**

Attendees

Board Members:

Eric Olbekson
Pam Merkadeau (arrived at 9:22)
Christopher Gurr
Andrew Aquino
Michelle McNeill

Staff:

Cathy Haas

WAA
7/16/19

1. Call To Order

The meeting was called to order at 9:08 AM by Board Member EO.

2. Introduction of Guests

No Guests

3. Communications, Announcements & Public Comments

None

4. Discussion/Motion re: Construction RFP

Bid was evaluated. Vote of award tabled until the July 16 Board meeting.

5. Organizational Goal Setting

Developed goals to guide the direction of the HRD. GM and Supervisors will make FY 19/20 goals in accordance with these overarching goals.

6. Review and Discuss 2019-2020 Draft Budget

Comments were shared with CH. CH will incorporate comments and work with Ad Hoc Budget Committee on version 3.

7. Determine Deliverables & Timelines

Revisit at July 16 meeting.

10. Adjournment

Board Member CG made a motion to adjourn the meeting, AA second. The motion passed unanimously.

Vote: EO - Y; PM - Y; CG - Y; AA - Y; MM - Y The meeting adjourned at 12:40 PM

Respectfully submitted,

Cathy Haas
Board Secretary

06/17/19