

HIGHALNDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, December 8, 2020

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://zoom.us/j/97192225357>

Board Members:

Pam Merkadeau
Andrew Aquino
Michelle McNeil
Eric Olbekson
Shirin Bakhshay

Staff:

Amanda Armstrong
Mike Koenig
Kristen Lein
Ariana Carter
Colleen Hahn

1. Call to Order
The meeting was called to order at 7:02pm by Board Member PM.
2. Review and Approval of Minutes
Board Member AA made a motion, MM second, to approve the Regular Meeting Minutes on November 10th, 2020. The motion passed.
Vote: EO – Y; PM - Y; SB – Abstain; AA – Y; MM – Y
3. Introduction of Guest
Guests were introduced.
4. Communications, Announcements, & Public Comments
Public Comments were taken
5. Presentations
 - a. Presentation of outgoing Board Member
6. Manager's Report
 - a. Programming
 - b. Administration
 - c. Construction Manager's Report
7. Financial Report
 - a. Monthly Statement

8. Old Business

- a. Discussion: EEC Ad Hoc Parent Advisory Committee update

9. New Business

- a. Discussion/Motion: Approve District response to 2019-2020 Grand Jury Report entitled "Ransomware: It Is Not Enough to Think You Are Protected."
Board Member EO made a motion, AA second, to approve the response to the 2019-2020 Grand Jury report entitled "Ransomware: It Is Not Enough to Think You Are Protected" with the suggested edits. The motion passed unanimously.
Vote: EO – Y; PM - Y; SB – Y; AA – Y; MM – Y
- b. Discussion: COVID-19 – California’s Regional Stay Home Order and potential impacts to the District
- c. UPCOMING MEETINGS: January 12, February 9, March 9

10. Review and Payment of Bills

- a. Action: Motion to approve Expenditures
Board Member AA made a motion, MM second, to pay the bills. The motion passed unanimously.
Vote: EO – Y; PM - Y; SB - Y; AA – Y; MM – Y

11. Adjournment

Board Member SB made a motion, EO second, to adjourn the meeting. The motion passed unanimously.
Vote: EO – Y; PM - Y; SB – Y; AA – Y; MM – Y
The Meeting adjourned at 8:16pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary