



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"

Topic: HRD Special Board Meeting

Time: August 20, 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 20, 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/kdfD13HwNm>

Board Members:

Pam Merkadeau (President)

Andrew Aquino (Vice President)

Shirin Bakhshay

Uy Ut

Ranya Francis

Staff:

Christopher Gurr (Interim General Manager)

1. Call to Order

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

2. Public Forum:

Nothing to report.

3. Old Business

a. Discussion/Motion: Budget Ad Hoc Committee Update

Report: Budget Ad Hoc Committee of the Board

Description: This item will be a Board discussion, led by the Ad Hoc Committee, consisting of 24-25 Fiscal Year Budget updates and recommendations from the Committee.

- i. Board Member Ut made a motion, Board Member Francis second, to approve the FY 2024-25 Budget. The motion passed unanimously.

Vote: AA - Y; SB - Y; PM - Y; RF - Y; UU - Y

4. 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."

5. HRD Board of Directors Announcements

6. 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.

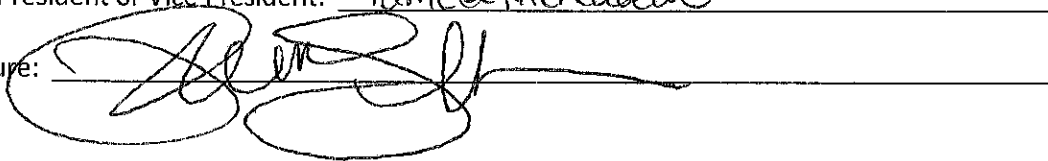
Respectfully Submitted,

Christopher Gurr
Interim General Manager

Board President or Vice President:

Pamela Merkadon

Signature:

A handwritten signature in black ink, appearing to be "Pamela Merkadon", written over a horizontal line. The signature is stylized and cursive.