

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"

Agenda for the Special Meeting of the Board of Directors
Wednesday June 2, 2020 7:00 p.m.
Teleconference

Topic: HRD Board of Directors Special Meeting Time: Jun 2, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/81146680183

Meeting ID: 811 4668 0183 One tap mobile +16699009128,,81146680183# US (San Jose) +13462487799,,81146680183# US (Houston)

> Dial by your location +1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago) Meeting ID: 811 4668 0183

Find your local number: https://us02web.zoom.us/u/keFX7WG5Lv

- 1. Call to Order 7:00PM
- 2. Introductions of Guests
- 3. Communications, Announcements and Public Comments
- 4. Ad Hoc Committee Reports
 - a. Operations
 - b. Finance
- 5. Old Business
 - a. Discussion/Motion re: HRD Re-opening Plan
- New Business
 - a. Discussion/Motion re: Covid-19 Sick Leave Advance Policy
- 7. 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.