HIGHALNDS RECREATION DISTRICT

REGULAR BOARD MEETING MINUTES

Tuesday, June 9, 2020

<u>Attendees</u>

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom: https://zoom.us/j/99657536974

Board Members: Staff:

Pam Merkadeau Mike Koenig

Andrew Aquino Amanda Armstrong

Christopher Gurr
Eric Olbekson
Michelle McNeil
Arianna Carter
Kristen Lien

1. Call to Order

The meeting was called to order at 7:02pm by Board Member PM.

2. Review and Approval of the Minutes

Board Member AA made a motion, EO second, to approve the minutes of the May 12th, 2020 Regular Board Meeting, May 20, 2020 Special Meeting, and June 2, 2020 Special Meeting. The motion passed unanimously.

Colleen Hahn

Vote: EO - Y; PM - Y; CG - Y; AA - Y; MM - Y

3. Introduction of Guest

Guests were introduced.

4. Communications, Announcements, & Public Comments

a. Public Comments were taken

5. Report

- a. Construction
- b. Summer Camp

6. Financial Report

a. Monthly Statement

7. Old Business

- a. Discussion/Motion re: HRD Facility for 4th of July
- b. Discussion/Motion re: HRD Re-Opening Summer Camp

 Board Member EO made a motion, MM second, to re-open Summer Camp Session 1 as scheduled subject to receiving a Certificate of Occupancy and confirming a Porta Potty. The motion passed unanimously.

- c. Discussion/Motion re: Continued payment of medical benefits for furloughed employees
 - i. Board Member EO made a motion, CG second, to continue payment of medical benefit for furloughed staff through June. The motion passed unanimously.
 Vote: EO – Y; PM - Y; CG – Y; AA – Y; MM – Y

8. New Business

- a. Discussion: Ad Hoc Budget and Personnel Committee
- b. UPCOMING MEETINGS: July 14, August 11, September 15

9. Review and Payment of the Bills

The bills were passed for review. Board Member EO made a motion, CG second, to pay the bills. The motion passed.

10. Adjournment

a. Board Member CG made a motion to adjourn the meeting, EO Second. The motion passed unanimously.

The Meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Amanda Armstrong Board Secretary