

**HERC**  
**Board of Directors Meeting**

**Zoom Link:** <https://zoom.us/j/98117693134>

**Date:** Wednesday, April 23, 2025

**Time:** 5:00 PM to 5:30 PM

**Location:** Board room and Zoom

**Members:** Luke Mead, Jenee Nordstrom, Mariah Mercil

**Minutes:** David Kloskin

AGENDA ITEMS	Action Item / Notes	LEAD
Middle School Parking Lot Project - Architect estimates presentation		David/Luke/Tony
HERC Financial Report thru March 31, 2025		David