

**HERC
Board of Directors Meeting Minutes**

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

Start: 5:04 PM

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Minutes: David Kloskin

Members Present: Luke Mead, Jenee Nordstrom, Mariah Mercil

Guests: David Kloskin, Tony Hang

AGENDA ITEMS	Action Item / Notes	LEAD
Middle School Parking Lot Project - Architect estimates presentation	Approved to move forward recommending HCPA to approve funding for the project. Luke – motioned Jenee - seconded All in favor – Aye Opposed – none noted	David/Luke/Tony
HERC Financial Report thru March 31, 2025	Motion to approve HERC financials – Luke Seconded by Mariah Aye – Luke, Mariah Absent – Jenee	David