

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

WEDNESDAY – OCTOBER 27, 2021 – 4PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/83636318155?pwd=UDlxUHNQUINOR0d1WnVwa1hnM3ZwQT09>

Meeting ID: 836 3631 8155

Passcode: 746720

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 836 3631 8155

Passcode: 746720

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AUDIENCE NOT ON AGENDA / ACCESSING MEETING THRU TELE-CONFERENCE PROTOCOL**
(Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item – **NO ACTION WILL BE TAKEN on items not on the agenda.** The public may also address the Board during open discussion of any agenda item.)
4. **NEW BUSINESS –**
SVM PLUMBING, HEATING & AIR / CONTRACT APPROVAL – The District Administrator is requesting Board approval of Contract #21-01 with SVM Plumbing, Heating & Air for the replacement of the City Park lift station pumps. Work to be scheduled upon District execution of the contract. Action item
5. **BOARD & STAFF COMMENTS**
6. **ADJOURN**