

BOARD OF DIRECTORS REGULAR MEETING AGENDA
6:00 PM WEDNESDAY SEPTEMBER 16, 2026
MT. SHASTA CITY PARK - UPPER LODGE

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA

5. CONSENT AGENDA APPROVAL

- a. June PR #2 - Net Wages, Taxes, Other – Pay Date 6/26/26 - \$14,500.09
- b. July PR #1 - Net Wages, Taxes, Other – Pay Date 7/10/26 - \$14,117.26
- c. July PR #2 - Net Wages, Taxes, Other – Pay Date 7/24/26 - \$15,029.15
- d. August PR #1 - Net Wages, Taxes, Other – Pay Date 8/7/26 - \$14,718.06
- e. August PR #2 - Net Wages, Taxes, Other – Pay Date 8/21/26 - \$14,450.84
- f. September PR #1 - Net Wages, Taxes, Other – Pay Date 9/11/26 - \$14,400.29
- g. FY 2025/26 closeout - June AP Disbursements- \$5653.68
- h. July AP Disbursements - \$44,582.27
- i. August AP Disbursements - \$15,409.72
- j. September AP Disbursements - Presented at Meeting

6. NEW BUSINESS

- a. Committee Meeting report- The Facilities, Grounds and Master Plan
Implementation Committee met with Renee Casterline of SORA on September 9, 2026 to further discuss the proposed Shastice–Gateway Connectivity Project and the State Parks Grant Application, as well as the additional work proposed by Bike Shasta at the August Board Meeting. The committee members will provide an overview of that meeting and provide recommendations for next steps to the Board. Discussion possible action.
- b. **Layton Tree Removal** - Recommended approval of work to be done in the amount of \$8,390.00 to remove three dead standing trees from City Park and to enter into a public works contract with Laton Tree Removal. Discussion and Action.
- c. **CAPRI Report Review**- As part of an ongoing effort by CAPRI to assist member Districts in running safe and healthy operations, California Association for Park and Recreation Indemnity (CAPRI) Safety Analyst, Kirk Andre, conducted our Cycle XX CAPRI District Visit on August 4th, 2026. The Board will be presented with a copy of the 2026 visitation report. Discussion Only.

7. REPORTS

- a. Maintenance Supervisor Zanni
- b. District Administrator Shaw

8. BOARD/STAFF COMMENTS

9. FUTURE AGENDA ITEMS

10. ADJOURN