

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
THURSDAY – JUNE 17, 2021 – 12:30 PM  
VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89848786817?pwd=T0QrS2NveURIRGJWZHVhVHU4NWQvZz09>

Meeting ID: 898 4878 6817

Passcode: 266729

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 898 4878 6817

Passcode: 266729

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. **CONSENT AGENDA –**  
Approval – Minutes – May 17, 2021 Special Meeting – Payroll Approval  
Approval – June PR #2 - Net Hourly & Salary Wages - presented at meeting  
- Taxes, Other Deductions - presented at meeting  
Approval – Disbursements -
  - Banner Bank / Credit Card Acct. - \$ 605.00
  - Timberworks / DH Kitchen Windows - \$11,294.00Approval – Budget Appropriation – Contributions from Others to Special Departmental Expense  
((\$2000 donation from MS Trail Association for Master Plan)  
  
Roll Call Vote
5. **NEW BUSINESS –**  
**Resumption of In-Person Board Meetings** – Pursuant to the re-opening of the State’s economy on June 15<sup>th</sup>, and the rescinding of the Stay-at-Home Order, issued March 19, 2020, Governor Newsom has announced he would also be lifting Executive Order N-29-20 related to the Brown Act (for the allowance of teleconference meetings), effective September 30, 2021. Any local agency meetings taking place after that time must ensure physical public access to all meeting locations. The District Administrator recommends discussion to establish an agreed-upon timeline for the return of in-person Board of Directors meetings at the City Park Upper Lodge.  
Possible action
6. **BOARD & STAFF COMMENTS**
7. **ADJOURN**