

**MOUNT SHASTA RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY – FEBRUARY 18, 2026– 6PM
CITY PARK – UPPER LODGE BUILDING
1315 NIXON ROAD**

1. CALL TO ORDER

2. ROLL CALL -

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA (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.

5. CONSENT AGENDA APPROVAL

- Minutes January 21, 2026 – Regular Meeting
- Jan. PR #2 – Net Wages, Taxes, Other – Check register (1/23/26) - \$16,917.04
- February PR #1 – Net Wages, Taxes, Other – Check register (2/6/26) - \$19,738.49
- February AP Disbursements – total presented at meeting

6. OLD BUSINESS –

District Insurance Requirements for Sports Organizations - The District Budget and Finance Committee held a meeting on January 29, 2026 to discuss in detail the insurance limits that CAPRI instructs us to put on sports organizations. The Committee will provide a review of their discussion and provide a recommendation to the Board on the insurance limits to be required of sports organizations moving forward. Discussion and Action.

District Board Policies - The Board will be presented the following District policy with recommended changes to be considered for adoption. Discussion and Action.

- **POLICY TITLE: Records Retention POLICY NUMBER: 2145**

7. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Ice Rink – 2526 Operations
- Equipment / Facilities – Status

Financial – Administrative Assistant Smith

- FY2526 P&L review, reflecting revenue and expenditures ending January 31, 2026

8. BOARD/STAFF COMMENTS

9. FUTURE AGENDA ITEMS

10. ADJOURN