

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – JANUARY 4, 2021 – 1:30PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/88607084164?pwd=dVVyVjVlYzJYR2dGMlZLcnNKYmhDZz09>

Meeting ID: 886 0708 4164

Passcode: 540993

One tap mobile

+16699009128 US

Dial by your location

+1 669 900 9128 US

Meeting ID: 886 0708 4164

Passcode: 540993

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 – FY 2021 / January PR #1 - Net Hourly & Salary Wages – total presented at meeting
- Taxes, Other Deductions - total presented at meeting
Roll Call Vote
5. **ADJOURN**