

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA FRIDAY – JANUARY 31, 2020 – 9:00AM MT. SHASTA CITY PARK – UPPER LODGE

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

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. **AUDIENCE ON AGENDA**
Tom Hesseldenz, Hesseldenz & Associates – See New Business / Master Plan Consulting Services Contract Approval
6. **NEW BUSINESS –**
Master Plan Consulting Services Contract Approval – The Board will meet to formally approve and authorize execution of the Consulting Services Contract with Tom Hesseldenz, Hesseldenz & Associates for the District’s Master Plan project – Action item

Recommendation – District Administrator Shaw is recommending acceptance of the final contract document, as reviewed & approved by County Counsel.
7. **ADJOURN**