

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – MAY 3, 2021 – 12 NOON
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84448146943?pwd=VFZOZlpCY3R1ckVaU2FaNDh2NXJnZz09>

Meeting ID: 844 4814 6943

Passcode: 022851

One tap mobile

+16699009128 US

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 844 4814 6943

Passcode: 022851

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 – May PR #1 - Net Salary Wages - presented at meeting
- Taxes, Other Deductions - presented at meeting
Roll Call Vote
5. **ADJOURN**