

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA WEDNESDAY – MAY 18, 2022– 6PM CITY PARK – UPPER LODGE

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA

- Minutes April 20, 2022 – Regular Meeting
- April Payroll #2 - Net Wages, Taxes, Other – Check register (4/22/22) - total \$13,084.67
- May Payroll #1 - Net Wages, Taxes, Other – Check register (5/6/22) – total \$12,573.18
- May Vendor Disbursements – presented at meeting

5. AUDIENCE NOT ON AGENDA

6. AUDIENCE ON AGENDA

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

7. NEW BUSINESS

District Board Policies / Draft Policy Review – The Board will be provided the second review of the following District policies – recommended for approval. Discussion & possible action

POLICY TITLE: Board/Staff Communications

POLICY NUMBER: 1020

POLICY TITLE: Code of Ethics

POLICY NUMBER: 1030

POLICY TITLE: Overview of the District Administrator's Role

POLICY NUMBER: 1050

POLICY TITLE: Legislative Advocacy Policy

POLICY NUMBER: 1055

POLICY TITLE: Health and Welfare Benefits

POLICY NUMBER: 3505

POLICY TITLE: Illness and Injury Prevention Program

POLICY NUMBER: 3510

8. OLD BUSINESS

Master Plan Update/Presentation of Master Plan Draft Documents- The Board will be conducting a review of documents as prepared by Tom Hesseldenz (Hesseldenz & Associates) in reference to the Master Plan update. Board discussion & recommendations – Possible action.

9. REPORTS

Administrative - District Administrator Shaw

- Review of current operations report

Maintenance – Maintenance Supervisor Zanni

- Current projects

Financial – Administrative Assistant Smith

- Monthly 2122 P&L Report – Ending April 30, 2022
- Preliminary Budget preparation – Pending approval – June regular meeting

10. FUTURE AGENDA ITEMS

11. BOARD/STAFF COMMENTS

12. ADJOURN