

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – AUGUST 2, 2021 – 1:00 PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/87098780224?pwd=Ylh5SWVVM1RoUExzak44ZUVHbVljdz09>

Meeting ID: 870 9878 0224

Passcode: 973828

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 870 9878 0224

Passcode: 973828

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 – <u>August PR #1</u>	- Net Hourly & Salary Wages -	total presented at meeting
	- Taxes, Other Deductions -	total presented at meeting

Roll Call Vote
5. **BOARD & STAFF COMMENTS**
6. **ADJOURN**