

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
FRIDAY – JULY 16, 2021 – 1:00 PM  
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/86075979659?pwd=NWxmWnJRMGZDNDJfZDRRc1JsN2R4Zz09>

Meeting ID: 860 7597 9659

Passcode: 290932

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 860 7597 9659

Passcode: 290932

**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 – July PR #2 - Net Hourly & Salary Wages, Benefits - total presented at meeting  
- Taxes, Other Deductions - total presented at meeting

FY2021 - Disbursement (Banner Bank CC) total presented at meeting

FY2122 - Disbursement (Banner Bank CC) total presented at meeting

Roll Call Vote

**5. BOARD & STAFF COMMENTS**

**6. ADJOURN**