

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY – JANUARY 11, 2022– 6PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/85371676791?pwd=eVE0czJUUEE5S3p1UUUWpjT2ZiMUQ2QT09>

Meeting ID: 853 7167 6791

Passcode: 097400

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 853 7167 6791

Passcode: 097400

1. **CALL TO ORDER**
2. **OATH OF OFFICE** – Newly appointed Boardmember Heather DeArton will be administered the Oath of Office and take her seat on the Board for a term expiring, June 30, 2022.
3. **ROLL CALL**
4. **CHAIR COMMENTS**
5. **ELECTION OF BOARD OFFICERS** - Nominations will be taken to elect 2022 Board officers–Chairperson - Vice Chairperson – Board Clerk. The newly elected Board Chairperson will take the gavel and preside over the remainder of the meeting.

COMMITTEE APPOINTMENTS – Appointments will be made to the following District Standing Committees:

- 1) Budget & Finance, 2) Personnel/Personnel & District Policies, 3) Siskiyou Ice Rink / Adhoc Committees:
- 1) Master Plan Project, 2) Health and Safety

6. CONSENT AGENDA

- Minutes December 14, 2021 – Regular Meeting
- Minutes December 16, 2021 – Special Meeting / Payroll
- Resolution #6-2122 - Re-Ratifying the Resolution required by the State of California to continue meeting remotely pursuant to legislation signed by Governor Newsom on September 20, 2021 (AB361) (by title only)
- January Vendor Disbursements – presented at meeting

7. AUDIENCE NOT ON AGENDA

8. AUDIENCE ON AGENDA

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

9. OLD BUSINESS

Master Plan Update – Tom Hesseldenz will be in attendance to present and discuss documents in reference to the Master Plan Update, including the Mount Shasta Greenway Network and existing and proposed parks summary of actions – Discussion & possible action.

10. REPORTS

Administrative - District Administrator Shaw

- Review of current operations report
- Schedule special meeting for Master Plan Document review

Maintenance – Maintenance Supervisor Zanni

- Current projects
- Ice Rink operations & seasonal maintenance

Financial – Administrative Assistant Smith

- Monthly 2122 P&L Report – Ending December 30, 2021
- Request special Zoom meeting – January 18, 2022 for payroll approval

11. BOARD/STAFF COMMENTS

12. ADJOURN