

BOARD OF DIRECTORS REGULAR MEETING AGENDA
6:00 PM WEDNESDAY AUGUST 19, 2026
MT. SHASTA CITY PARK - UPPER LODGE

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA

5. AUDIENCE ON AGENDA- Representatives of Bike Shasta and representatives of SORA.

6. NEW BUSINESS

- a. Bike Shasta;Shastice Bike Park- Representatives of Bike Shasta will be in attendance to provide an update on current work being completed at the Shastice Bike Park. Bike Shasta would also like to propose additional work to be done that does not currently fall within the Board approved Gift Agreement. Discussion possible action.
- b. Committee Meeting report- The Facilities, Grounds and Master Plan Implementation Committee met with Renee Casterline and Justi Hansen of SORA on June 16, 2026 to discuss the proposed Shastice–Gateway Connectivity Project. The committee members and SORA representatives will provide an overview of that meeting and provide recommendations for next steps to the Board. Discussion possible action.
- c. Board Committee Appointments – The Board Chairperson will review the current slate of Board Committees and will make appointments to re-establish the Committee Roster for 2026.
- d. Report to the board- Bradley and Shaw will report on a meeting that they had with Dunsmuir Recreation and Parks District representatives regarding the Dunsmuir Service Agreement. Discussion
- e. District Administrator Shaw/Employment Contract – Shaw’s current employment contract terminated on June 30, 2026. The Board will review Shaw's employment contract and discuss approval of a new contract for a term of 4 years. Discussion & action.

7. BOARD/STAFF COMMENTS

8. FUTURE AGENDA ITEMS

9. ADJOURN