

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING

- PLANNING SESSION -

FRIDAY – FEBRUARY 4, 2022 – 5:30 PM

CITY PARK – UPPER LODGE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIR COMMENTS**
4. **AUDIENCE NOT ON AGENDA** (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.)
5. **MASTER PLAN UPDATE / REVIEW & PLANNING SESSION** – The Board will be conducting a review of planning documents, drawings, and maps as prepared by Tom Hesseldenz (Hesseldenz & Associates) for consideration into the Master Plan update. Discussion for this meeting will be a focus on the Youth Sports Park and Shastice Park / Board discussion & recommendations – Possible action
6. **BOARD & STAFF COMMENTS**
7. **ADJOURN**