

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
FRIDAY –SEPTEMBER 6, 2019– 9:30AM
MT. SHASTA CITY PARK – UPPER LODGE
(please note – Special Morning Meeting)**

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.)
4. **AUDIENCE ON AGENDA**
Tom Hesseldenz / Hesseldenz & Associates – See New Business
5. **NEW BUSINESS**
District Master Plan Update / Consulting - Scope of Services
Tom Hesseldenz will be in attendance to review and provide clarification to the Board concerning the Scope of Services proposal, submitted as an RFQ for the planned Master Plan Update, and pending approval of a contract, under development, with Hesseldenz & Associates for consulting services. Discussion & possible action
6. **ADJOURN**