

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

THURSDAY – DECEMBER 16, 2021 – 1:00 PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/81951234493?pwd=SXJpR21BeExwUmhYa2NEUnRyREluZz09>

Meeting ID: 819 5123 4493

Passcode: 749422

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 819 5123 4493

Passcode: 749422

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

Roll Call Vote
5. **BOARD & STAFF COMMENTS**
6. **ADJOURN**