

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY – MAY 26, 2021 – 2PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/85621361593?pwd=L1JiZUE5RIZWV1puTGJpNDBWakw3QT09>

Meeting ID: 856 2136 1593

Passcode: 935027

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 856 2136 1593

Passcode: 935027

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. NEW BUSINESS -

Approval of District Preliminary Budget for FY2122 – Staff will present the FY2122 recommended preliminary budget for Board review and final discussion. Recommendations from the Budget Committee, pursuant to the Committee-level meeting held on May 12, 2021 and the District Administrator will be heard – Action item

Recommended Board Action - The District Administrator respectfully recommends approval of the District's preliminary budget for FY2122, following Board review and discussion. Final budget to be adopted before August 31, 2021.

5. BOARD & STAFF COMMENTS

6. ADJOURN