

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – JUNE 1, 2020– NOON
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/85273089336?pwd=dHlVYkIjXU0JhNThLMXRUOFJhenVyZz09>

Meeting ID: 852 7308 9336

Password: 722340

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 852 7308 9336

Password: 722340

- 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 – June PR #1 – Net Hourly & Salary Wages, Taxes, Insurance –
Total – \$ to be presented at meeting

Roll Call Vote
- 5. Approval of District Preliminary Budget for FY 1920** – Staff will present the FY2021 recommended preliminary budget for Board review and final discussion. Recommendations from the Budget Committee, pursuant to the Committee-level meeting held on May 22, 2020 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 FY2021, following Board review and discussion. Final budget to be adopted before August 31, 2020.
- 6. ADJOURN**