

**MOUNT SHASTA RECREATION & PARKS DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
WEDNESDAY – APRIL 29, 2026– 6PM  
CITY PARK – UPPER LODGE  
1315 NIXON ROAD**

**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. NEW BUSINESS –**

**FY 2627 Preliminary Budget Review and Approval** – The Board will hear input from the Budget Committee and staff concerning projections for the close-out of FY2526 and will review projections presented for the FY2627 draft preliminary budget. The County has requested a May 1 due date for the filing of Special District preliminary budgets. Discussion and action requested to approve.

**5. ADJOURN**