

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
THURSDAY – APRIL 2, 2020– 11AM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting:

<https://us04web.zoom.us/j/278248256?pwd=aTUrMjhwZWJYdUxBaGZOUVVMZC82Zz09>

Meeting ID: 278 248 256

Password: 271139

Dial In:

1-346-248-7799

Meeting ID: 278 248 256

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHAIR COMMENTS**
- 4. 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.
- 5. CONSENT AGENDA**
Approval – April PR #1 – Net Hourly & Salary Wages, Taxes, April Insurance Premiums
Total – \$16,907.58

Roll Call Vote
- 6. REPORT**
District Administrator Shaw – The District Administrator will provide an overview of current District operations and staffing levels amid the current outbreak of COVID-19. Information only.
- 7. BOARD/STAFF COMMENTS**
- 8. ADJOURN**