

BOARD OF DIRECTORS SPECIAL MEETING AGENDA
6:00 PM TUESDAY JUNE 23, 2026
MT. SHASTA CITY PARK - UPPER LODGE

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHAIR COMMENTS**
- 4. AUDIENCE NOT ON AGENDA**
- 5. CONSENT AGENDA APPROVAL**
 - a. **May PR #2– Net Wages, Taxes, Other – Check register (5/22/26) - \$14,429.78**
 - b. **June PR #1 – Net Wages, Taxes, Other – Check register (6/5/26) - \$14,078.69**
 - c. **June AP Disbursements – \$15,705.03**
- 6. PUBLIC HEARING –**

Open Public Hearing.
Final Review and Discussion Concerning the District’s Proposed FY 2627 Final Adjusted Budget – The Public Hearing is called for the purpose of hearing public comment on the District’s proposed FY2627 final adjusted budget. Requests may be heard regarding the increase, decrease, or omission of any item on the budget or for the Inclusion of any additional item-

Close Public Hearing.
- 7. NEW BUSINESS**
 - a. Adoption of the District’s FY 2627 Final Adjusted Budget –Final Board review of the District’s proposed adjusted budget / Recommendations from the District Administrator will be provided to support adjustments made to the final budget projections –Discussion and adoption

RESOLUTION #1 – 2627 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MT. SHASTA RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2026/27 ENDING JUNE 30,2027 AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER (by title only) - Action item
ROLL CALL VOTE

- b. **Great Northern Services–Lease Agreement with District - The Board of Directors will review for approval the Lease agreement with Great Northern Services for use of the City Park Upper Lodge with a term through June 30, 2027. District Administrator Shaw recommends approval of the Lease Agreement for fiscal year 2026/2027. Discussion - action.**

- c. District Board Policies / Draft Policy Review – The Board will be provided the second review of the following District policy – discussion and action.

POLICY TITLE: Use/Rental of District Facilities POLICY NUMBER: 2210

8. STAFF REPORTS

9. BOARD/STAFF COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURN