

MT. SHASTA RECREATION & PARKS DISTRICT

BUDGET COMMITTEE MEETING AGENDA

THURSDAY, JANUARY 29, 2026 - 3:00PM

MT. SHASTA CITY PARK UPPER LODGE

1315 NIXON RD.

1. CALL TO ORDER

2. COMMITTEE MEMBERS & STAFF – Board Chair Bradley, Board Clerk Johnston, District Administrative Staff.

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 –

- a. **District Insurance Requirements** - As a member of CAPRI (California Association of Recreation and Park Indemnification, the District receives guidance on insurance standards and risk management practices. Staff will provide an overview of current insurance requirements for outside users, summarize CAPRI's recommendations, and discuss considerations related to risk management, equity for users, and administrative enforcement. The committee will discuss this item and prepare to go to the full Board with a recommendation on Insurance limits for outside users, especially in regards to Sports Organizations, at this point in time.

5. ADJOURN