

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
THURSDAY – JULY 16, 2020– 1PM  
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/82519731416?pwd=N2hrOEZNTGNnZGpoVm5lWUdNRU5Ydz09>

Meeting ID: 825 1973 1416

Password: 357510

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 825 1973 1416

Password: 357510

- 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 – FY1920 Accrued Tax Liability (EDD Quarterly Taxes) - Total     (p)      
Approval - FY 2021 July PR#2 – Net Hourly & Salary Wages, Taxes / Disbursement – Banner Bank Credit Card Purchase – Total     (p)      
  
Roll Call Vote
- 5. ADJOURN**