

MT. SHASTA RECREATION & PARKS DISTRICT

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85925319250?pwd=V24vMUhBcWViaU45cnpmejhhNHpadz09>

Meeting ID: 859 2531 9250

Passcode: 191071

One tap mobile

+16699009128 US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 859 2531 9250

Passcode: 191071

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 – FY 2021 / October PR #2 - - Net Hourly & Salary Wages – total presented at meeting
- Taxes, Other Deductions, Benefits – total presented at meeting

Roll Call Vote
5. **NEW BUSINESS –**
Great Northern Services – FY2021 Lease Agreement Addendum – Great Northern Services has requested an adjustment to the FY2021 lease agreement with the District to recognize a change to Senior Nutrition Program meal service days, effective November 2, 2020. The First Addendum to the current lease agreement has been drafted for approval, including the corresponding Exhibit B – Discussion & possible action
6. **ADJOURN**