

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – MAY 18, 2020– NOON
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/81558905850?pwd=emlKU2Fob3ptQ1VwdEJRUjRoeXQ1Zz09>

Meeting ID: 815 5890 5850

Password: 154223

Call in

1-669-900-9128 US

Meeting ID: 815 5890 5850

Password: 154223

- 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 – May PR #2 – Net Hourly & Salary Wages, Taxes - Total – \$10,244.26

Roll Call Vote
- 5. ADJOURN**