

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
THURSDAY – DECEMBER 17, 2020 – 3PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/89823807021?pwd=NzdFWEdoY0pBVlo4QVlKVzZCcGt6UT09>

Meeting ID: 898 2380 7021

Passcode: 489607

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 898 2380 7021

Passcode: 489607

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 – December PR #2 - Net Hourly & Salary Wages – total presented at meeting
- Taxes, Benefits, Other Deductions – total presented at meeting
- Approval – December Vendor Disbursements – total presented at meeting
- Acceptance of Donation - \$13,500 / Mt. Shasta Trail Association for the Master Plan Project
- Acceptance of Donation - \$ 4,000 / Friends of the Rink towards the Kubota snowblower attachment and chiller repairs
- Budget Appropriation – To recognize receipt of unbudgeted revenue for FY2021 in the amount of \$17,500 (Contributions from Others) and to appropriate said funds to Expense Category 728000 (Special Department Expense) for the purpose of increasing the expense budgets for the District's Master Plan Project and Rink equipment repairs

Roll Call Vote

5. ADJOURN