

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – AUGUST 31, 2020– 3PM
VIA ZOOM TELE-CONFERENCE**

Topic: Special Board Meeting

Time: Aug 31, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82612817432?pwd=RndmTWJNRFo2OFhIQ3Rtb3R4M3FMQT09>

Meeting ID: 826 1281 7432

Passcode: 083120

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 826 1281 7432

Passcode: 083120

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. 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.

5. NEW BUSINESS

CITY PARK / ACKNOWLEDGEMENT OF PARK USE CONCERNS-

On August 27th, 2020 the MSRPD was made aware of unsettling claims of potential child trafficking occurring in the City Park via a social media post on Nextdoor.com. The Board will discuss this and other concerns regarding inappropriate park usage observed and suspected by District Staff, District Board Members, and the public and possible interim measures to address identified concerns. Discussion & possible action.

6. ADJOURN