

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
MONDAY – DECEMBER 7, 2020 – 9AM  
VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/86023297192?pwd=NkY3bG85emFLdTFZQ1ZCZFZLSU5Ddz09>

Meeting ID: 860 2329 7192

Passcode: 120720

Call in:

+1 669 900 9128

Meeting ID: 860 2329 7192

Passcode: 120720

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**

**ICE RINK SEASON** - An update of the Siskiyou Ice Rink's 20/21 season operational status will Be provided by District Administrator Shaw, taking into account State and County Covid-19 guideline updates and potential stay at home orders. Discussion possible action.

**INSURANCE REQUIREMENTS FOR ICEBREAKERS YOUTH HOCKEY** - Mt. Shasta Icebreakers Youth Hockey organization will not agree to the terms of the District's facility use agreement as presented, concerns surround the insurance and indemnification requirements in the Districts updated facility use agreement as outlined by CAPRI (California Association for Parks and Recreation Indemnity), the District's risk management insurance provider. Without a facility use agreement, the Icebreakers will not be using the Siskiyou Ice Rink for the 2020/2021 season. Discussion possible action.
6. **BOARD/STAFF COMMENTS**
7. **ADJOURN**