

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
WEDNESDAY – AUGUST 31, 2022 – 6PM  
CITY PARK – UPPER LODGE**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. AUDIENCE NOT ON AGENDA** (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. PUBLIC HEARING –**

**Open Public Hearing**

**Final Review and Discussion Concerning the District's Proposed FY 2223 Adjusted Budget –** The Public Hearing is called for the purpose of hearing public comment on the District's proposed FY2223 adjusted budget. Requests may be heard regarding the increase, decrease, or omission of any item on the budget or for the Inclusion of any additional item

**Close Public Hearing**

**5. NEW BUSINESS - Adoption of the District's FY 2223 Adjusted Budget –**

Final Board review of the District's proposed adjusted budget / Recommendations from the District Administrator will be provided to support adjustments made to the final budget projections – Discussion and adoption

**RESOLUTION #1 – 2223 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MT. SHASTA RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2022/23 ENDING JUNE 30,2023 AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER**  
(by title only) - Action item

**ROLL CALL VOTE**

**6. ADJOURN**