

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
MONDAY – MAY 17, 2021 – NOON  
VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82386385937?pwd=WkhHUG92RHYxSS9qdUlYeEhPL29VQT09>

Meeting ID: 823 8638 5937

Passcode: 176538

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 823 8638 5937

Passcode: 176538

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 / Benefits - total presented at meeting  
Taxes, Other Deductions - total presented at meeting

Roll Call Vote

5. **ADJOURN**