

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
THURSDAY – JUNE 1, 2023- 4PM  
CITY PARK – UPPER LODGE**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR COMMENTS**

**4. AUDIENCE NOT ON AGENDA**

**5. NEW BUSINESS –**

**Approval of District Preliminary Budget for FY2324** – Staff will present the FY2324 recommended preliminary budget for Board review and final discussion. Recommendations from the recent Budget Committee review and the District Administrator will be heard.

Action item - Recommended Board Action - The District Administrator respectfully recommends approval of the District's preliminary budget for FY2324, following Board review and discussion. Final budget to be adopted by August 31, 2023.

**6. ADJOURN**