

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
MONDAY – AUGUST 3, 2020 – 1PM  
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/83560016818?pwd=VTBGOTY2b3FibHRLQjVtMnRyUFFEUT09>

Meeting ID: 835 6001 6818

Passcode: 371544

One tap mobile

+16699009128 US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

+Meeting ID: 835 6001 6818

Passcode: 371544

- 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 – August PR #1 – FY 2021 Net Hourly & Salary Wages & Taxes, Insurance / Total – presented at meeting  
  
Roll Call Vote
- 5. NEW BUSINESS - Request to Re-Schedule Fy2021 Budget Approval to Special Meeting – August 17, 2020 – 1pm**

The District Administrator is requesting approval to re-schedule the District's FY2021 final budget approval, proposed for the August 11, 2020 regular meeting, to a special Zoom meeting on Monday, August 17 – 1pm, in conjunction with scheduled payroll approval.

The District's Budget Committee will be meeting on Wednesday, August 5 to review and make recommendations to be incorporated into the District's final budget for FY2021. Re-scheduling the final approval to August 17 will allow the County Auditor's staff ample time to review proposed adjustments for the final budget & for the purpose of revising the District's contingency calculation for FY2021. Possible action

- 6. ADJOURN**