

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
FRIDAY – DECEMBER 18, 2020 – 10AM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/87609646540?pwd=S2FDYlJQbStOQ0h3TWtoVm5VRWdVUT09>

Meeting ID: 876 0964 6540

Passcode: 124790

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 876 0964 6540

Passcode: 124790

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. **NEW BUSINESS-**
Timberworks Contract - Dance Hall Repairs / Performance & Payment Bond Insurance – The District Administrator has consulted with County Counsel regarding the Board's request for Timberworks to provide Performance & Payment Bond Insurance with language added to the contract, approved by the Board on December 10. County Counsel has advised that the District Board and Insurance have the authority to either require or formally waive the Performance & Payment Bond Insurance for this contract. Timberworks has notified the District Administrator that an additional \$2,224.20 will be added to the contract estimate if the Performance & Payment Bond Insurance is indeed requested by the District – Discussion & possible action

Roll Call Vote

5. **ADJOURN**