

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – AUGUST 23, 2021 – 4PM
CITY PARK – LOWER LODGE
(please note meeting location)**

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 2122 Adjusted Budget – The Public Hearing is called for the purpose of hearing public comment on the District’s proposed FY2122 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
6. **NEW BUSINESS - Adoption of the District’s FY 2122 Adjusted Budget –**
Final Board review of the District’s proposed adjusted budget / Recommendations from the Budget Committee and staff will be provided to support adjustments made to the final budget projections – Discussion and adoption

RESOLUTION #1 – 2122 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MT. SHASTA RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2021/22 ENDING JUNE 30,2022 AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER
(by title only) - Action item

ROLL CALL VOTE
7. **NEW BUSINESS –**
Cancellation of Special Event Request for Rasta at Shasta – August 27-28, 2021 – District Administrator Shaw will report on action taken to deny the permit with 9th Island Events, LLC to stage the Rasta at Shasta event at Shastice Park, August 27-28, 2021. Discussion & possible action
8. **ADJOURN**