

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY – MARCH 17, 2021– 10AM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/83728853084?pwd=SHZya0ZJMzhHcFErZVBtaldVaGhSUT09>

Meeting ID: 837 2885 3084

Passcode: 599764

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US

Meeting ID: 837 2885 3084

Passcode: 599764

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA - APPROVAL

- March PR #2 – Salary Wages / Benefits – Total – \$5,865.78
- Taxes, Other Deductions – Total – \$2,048.03
- March PR #2 – Benefits / Company Paid – Total - \$188.40

4. 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.

5. AUDIENCE ON AGENDA

Pete Carroll, CEO – 9th Island Events / See New Business – Special Event Committee Recommendation

6. NEW BUSINESS –

Special Event Committee Recommendation – As directed at the March 10, 2021 special Board meeting, the Special Events Ad Hoc Committee met 3/15 to discuss the ability to facilitate the music festival special event as proposed by Pete Carroll - 9th Island Events. The Committee recommends at this time, in the best interests of the District, that the request for the 2021 event be denied with direction to Carroll to consider a future submission of a formal special event proposal for summer 2022. Discussion & possible action

7. ADJOURN