

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

WEDNESDAY – DECEMBER 1, 2021 – 12:30PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/83512299102?pwd=aXVzWVc0RjU0Ry9WSCtsQ2hrMHVKUT09>

Meeting ID: 835 1229 9102

Passcode: 724886

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 835 1229 9102

Passcode: 724886

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 –**

<u>November PR #1</u>	-	Net Hourly & Salary Wages -	-	<u>total presented at meeting</u>
		Taxes, Other Deductions -		<u>total presented at meeting</u>

Roll Call Vote
5. **BOARD & STAFF COMMENTS**
6. **ADJOURN**