

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
THURSDAY – DECEMBER 10, 2020 – 4PM  
VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87464498993?pwd=Z2Fxd2duUWJzVnprSEZ3bnBjc2x4QT09>

Meeting ID: 874 6449 8993

Passcode: 881075

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 874 6449 8993

Passcode: 881075

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR COMMENTS**

**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. NEW BUSINESS**

**TIMBERWORKS CONTRACT APPROVAL / CITY PARK DANCE HALL REPAIRS** - District Administrator Shaw is requesting Board approval of the Timberworks contract to initiate repairs to the City Park Dance Hall. The contract has been reviewed and approved by County Counsel staff and is now ready for Board approval & authorization to execute the contact. Discussion & possible action.

**6. BOARD/STAFF COMMENTS**

**7. ADJOURN**