

# MOUNT SHASTA RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA TUESDAY – MAY 11, 2021– 6PM VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/83876516479?pwd=OHljZnBvdnNRNjVFZ1UyUmplRlFidz09>

Meeting ID: 838 7651 6479

Passcode: 756144

One tap mobile

+16699009128 US

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 838 7651 6479

Passcode: 756144

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. CHAIR COMMENTS

### 4. CONSENT AGENDA - APPROVAL

- Minutes April 13, 2021 – Regular Meeting
- Minutes April 16, 2021 – Special Meeting
- May Vendor Disbursements – Total – presented at meeting
- Donation to District – Mt. Shasta Trail Association - \$2,000 for Master Plan Project

### 5. 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.

### 6. AUDIENCE ON AGENDA

Justi Hansen, Laurel Harkness – Siskiyou Outdoor Recreation Alliance (SORA) / See New Business – SORA Presentation-Information

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

### 7. NEW BUSINESS –

**SORA Presentation-Information** – Siskiyou Outdoor Recreation Alliance (SORA) members Justi Hansen and Laurel Harkness will be presenting information on the formation of the Siskiyou Stewardship Corp

**Resignation of Boardmember Rush** – Boardmember Leslie Rush has submitted her notice of resignation from the Board of Directors, effective May 12, 2021. The Board will take action to accept the resignation with notification to the County Board of Supervisors concerning a vacancy on the District Board. Action item

**Vacant Board Committee Positions** – Current committee members will sit on the Master Plan, Siskiyou Ice Rink, Personnel, and Personnel & District Policies committees until the upcoming Board vacancy seat is filled and new appointments are made.

**RFQ for On-Call Engineering Services** – Following publication of an RFQ for on-call engineering services the District has received one response and formal Statement of Qualifications proposal submitted by Mt. Shasta Engineering. District Administrator Shaw recommends entering into a contract with Mt. Shasta Engineering for on-call engineering services. Discussion – possible action

**8. OLD BUSINESS**

**Master Plan Update** – Master Plan Update – Tom Hesseldenz will be in attendance to provide an overview of the project's next steps and an update on stakeholder conversations. Discussion - possible action.

**9. REPORTS**

Administrative - District Administrator Shaw

- Review of current operations report
- Request Special meeting for FY2122 Preliminary Budget Approval

Maintenance – Maintenance Supervisor Zanni

Financial – Administrative Assistant Smith

- Monthly P&L Report / Budget Status
- Request Zoom meeting – May 17, 2021 for payroll approval

**10. BOARD/STAFF COMMENTS**

**11. ADJOURN**