

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – AUGUST 17, 2020 – 1PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/85430797000?pwd=NHJJWDF6MXhYK3ZWQIBDRWVoaGVOZz09>

Meeting ID: 854 3079 7000

Passcode: 118166

One tap mobile

+16699009128 US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 854 3079 7000

Passcode: 118166

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**
Approval – August PR #2 – FY 2021 Net Hourly & Salary Wages & Taxes / Total – to be presented at meeting
Roll Call Vote
5. **PUBLIC HEARING –**
Open Public Hearing
Final Review of the District’s Proposed FY 2021 District Budget – During the Public Hearing 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 - Discussion and Adoption of the District’s FY 2021 Recommended Budget** – Final Board review of the District’s proposed adjusted budget draft / Recommendations from the Budget Committee and staff will be provided to support adjustments made to the final budget projections – Discussion and adoption

RESOLUTION #1 – 2021 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MT. SHASTA RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2020/21 ENDING JUNE 30,2021 AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER (by title only) - Action item

ROLL CALL VOTE

7. **ADJOURN**