

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY – SEPTEMBER 1, 2021 – NOON
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/87664281377?pwd=eFQwQ20zYkt4dmJSeGJ2WXdMY3hPd09>

Meeting ID: 876 6428 1377

Passcode: 137346

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 876 6428 1377

Passcode: 137346

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 –**
 - September PR #1 - Net Hourly & Salary Wages - presented at meeting
 - Taxes, Other Deductions - presented at meeting
 - Refund Facility Use Fee – 9th Island Events / Rasta at Shasta – \$3,000
(Cancellation - Shastice Park - August 27-29, 2021)
 - Refund Facility Use Fee – Rob Potter / Summer Conference Venue - \$500
(Lower Lodge 8/28-29, 2021 - amended schedule)
 - Roll Call Vote
5. **BOARD & STAFF COMMENTS**
6. **ADJOURN**