

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
WEDNESDAY – MAY 10, 2023– 6PM  
CITY PARK – UPPER LODGE  
1315 NIXON ROAD**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIR COMMENTS**
4. **AUDIENCE NOT ON AGENDA (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. **AUDIENCE ON AGENDA**  
Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan-Programing
6. **NEW BUSINESS**  
**Master Plan Update-** Tom Hesseldenz will be in attendance to conduct a review of the Draft Master Plan in anticipation of an upcoming 30-day public review period. Shaw recommends that Board and Staff comments heard at this meeting are incorporated into the Draft. The Board will take action to authorize the release of the Draft Master Plan document, as amended, for the 30-day public review period in anticipation of a Public Hearing to be scheduled at a later date. Discussion and action.