

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

TUESDAY – DECEMBER 13, 2022 – 5:30PM

CITY PARK – UPPER LODGE

1315 NIXON ROAD

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA

5. AUDIENCE ON AGENDA

Nick Riddle – Mt. Shasta Engineering / See New Business

6. NEW BUSINESS

City Park Dance Hall Prop 68 Per Capita Project – District Administrator Shaw and Nick Riddle – Mt. Shasta Engineering will provide information to the Board regarding the status of the Dance Hall Renovation Project after receiving construction bids and to request direction on how to proceed with the project based on the information to be presented. Discussion & possible action

7. BOARD/STAFF COMMENTS

8. ADJOURN