

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
TUESDAY – JUNE 16, 2020– NOON  
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/82496420460?pwd=YUIFZ005TXY4M3Rrcm5Zb0pzZDJ1QT09>

Meeting ID: 824 9642 0460

Password: 109109

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 824 9642 0460

Password: 109109

- 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 – June PR #2 – Net Hourly & Salary Wages, Taxes, Insurance –  
Total – \$ pending  
  
Roll Call Vote
- 5. NEW BUSINESS –**  
**Personnel Committee Appointment** – Chairman Casterline has requested this item be placed on the special meeting agenda to facilitate the appointment of a new Personnel Committee member.
- 6. ADJOURN**