

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – FEBRUARY 1, 2021 – 1:00PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/89625584869?pwd=WTVYQWNaKzJ0dHFJandVOUNHZmRXdz09>

Meeting ID: 896 2558 4869
Passcode: 563120
One tap mobile
+16699009128

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 896 2558 4869
Passcode: 563120

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 – February PR #1 - Net Hourly & Salary Wages - presented at meeting
- Taxes, Other Deductions - presented at meeting
- CA Department of Tax & Fee Administration (Sales Tax) presented at meeting

Roll Call Vote
5. **ADMINISTRATOR’S REPORT** – District Administrator Shaw will provide a report concerning the District’s current staffing structure; temporary employment furloughs; and pertinent information concerning employee eligibility for benefits during the furlough period.
6. **NEW BUSINESS – Surplus Property / Public Notice** – District Administrator Shaw is requesting Board approval to list for sale as surplus property a portion of the damaged windows from the Dance Hall. The District has no use for the damaged windows at this time and will offer them for sale to the general public as advertised in a Sale of Surplus Property legal notice. Discussion & possible action
7. **ADJOURN**