

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA**

**WEDNESDAY – MARCH 25, 2020– 4PM**

**VIA ZOOM TELE-CONFERENCE**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHAIR COMMENTS**
- 4. NEW BUSINESS -**

**DISTRICT DISBURSEMENT PROTOCOLS DURING COVID-19 OUTBREAK**

Amid the current pandemic, the Siskiyou County Auditor's office has suspended all in person interactions and given leniency on required board signatures for approval of disbursement of funds. See attached document. Discussion and possible action

**CALIFORNIA "STAY AT HOME" ORDER DURING COVID-19 OUTBREAK**

The current order to halt all non-essential work in the State requires a change in District operations until further notice. District Administrator recommends suspending all non-essential duties and expenditures until further notice. Discussion and action

- 5. BOARD/STAFF COMMENTS**
- 6. ADJOURN**

**PLEASE NOTE**

**Members of the General Public who desire audio access to the Zoom meeting may do so via Zoom log-in protocol**

**Join Zoom Meeting / On-Line**

**<https://us04web.zoom.us/j/255364038>**

**Join Zoom Meeting / Dial-In**

**1-346-248-7799**

**Meeting ID: 255 364 038**