

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY – OCTOBER 12, 2022 – 6PM
CITY PARK – LOWER LODGE
(please note meeting location change)**

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA

5. AUDIENCE ON AGENDA

Tom Hesseldenz, Hesseldenz & Associates / See Old Business

6. OLD BUSINESS

Master Plan Update/Presentation of Master Plan Draft Documents- The Board will continue a review of the Administrative Draft of the 2022 Master Plan Update as prepared by Tom Hesseldenz (Hesseldenz & Associates). Board discussion & recommendations – Possible action.

7. BOARD/STAFF COMMENTS

8. ADJOURN