

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY – JUNE 1, 2016– 6:00PM**

**SISKIYOU LAND TRUST OFFICE
555-A ALMA ST. – MT. SHASTA**

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. CALL TO ORDER

2. ROLL CALL

3. AUDIENCE NOT ON AGENDA (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. OLD BUSINESS –

Revised Dunsmuir & Weed Service Agreements –

Background – This item was tabled from the May 24, 2016 special meeting. The Board will continue review of the recommended amendments to the Service Agreements as recommended by County Counsel . Draft agreements are prepared for final approval & execution by the Board.

Recommended Board Action - The District Administrator respectfully recommends approval of the revised service agreement documents as presented.

District Boardmember Planning Workshop/ Review of Draft Materials

Background – This item was tabled from the May 24, 2016 special meeting. Board Chairperson Casterline has prepared a draft to identify priorities and establish planning timelines relevant to facilities, programs, and operations as discussed at the April 4, 2016 planning workshop.

Recommended Board Action – The District Administrator respectfully recommends direction from the Board to implement a course of action towards tasks & timelines as outlined in the presented draft.

5. BUDGET APPROPRIATIONS-

Appropriation of FY1516 District & Siskiyou Ice Rink unbudgeted revenue to expenditure line items, as required by County Auditor policy, to establish adequate expenditure account budgets for remaining disbursements thru close-out of FY1516.

6. ADJOURN