

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

TUESDAY – MARCH 21, 2017 – 5:00PM

MT. SHASTA CITY PARK - RECREATION CENTER

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 5 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. NEW BUSINESS –

Proposed Purchase of Used Pick-Up for Maintenance Use

Background – As directed by the Board at the March 14, 2017 regular meeting, the District Administrator and Boardmember Cardoza have researched availability and costs for the purchase of a used pick-up for District maintenance use. Rodriguez and Cardoza will provide purchase information and specs. on three used pick-ups available from Lithia Motors – Medford, OR for Board review.

Recommendation – The District Administrator respectfully recommends, upon review of the available vehicle information, Board approval for the purchase of a replacement vehicle for District maintenance use.

5. BUDGET APPROPRIATION

FY 1617 Budget Appropriation from Contingencies to Equipment to establish a budget for the purchase of a used pick-up from Lithia Motors for District maintenance use

6. ADJOURN