

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

WEDNESDAY – NOVEMBER 6, 2024 – 5:30PM

CITY PARK – UPPER LODGE

1315 NIXON ROAD

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

- 4. 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.

5. AUDIENCE ON AGENDA

Thomas Leffingwell - Northgate Design, Inc.

6. NEW BUSINESS

Approval/Rejection of Bids - Three bids were received for the Upper Lodge Roof Replacement Project. The Board will review the bids and receive input from District engineer Thomas Leffingwell of Northgate Design, Inc. Following discussion the Board will take action to either reject or award a bid for the roof project as recommended. Discussion and action.

7. BOARD/STAFF COMMENTS

8. FUTURE AGENDA ITEMS

9. ADJOURN