

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

TUESDAY – JANUARY 18, 2022 – 1:15 PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/86989152749?pwd=Y05PdIpQRXQ3OHhnNXUwY0RiYndzZz09>

Meeting ID: 869 8915 2749

Passcode: 835825

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 869 8915 2749

Passcode: 835825

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AUDIENCE NOT ON AGENDA / ACCESSING MEETING THRU TELE-CONFERENCE PROTOCOL**
(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. **CONSENT AGENDA –**
 - January PR #2 - Net Hourly & Salary Wages, Benefits – total presented at meeting
- Taxes, Other Deductions – total presented at meeting
 - Vendor Disbursements - total presented at meeting

Roll Call Vote

5. **BOARD & STAFF COMMENTS**
6. **ADJOURN**