

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
TUESDAY – MARCH 2, 2021 – 11:45AM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/81740695270?pwd=UXgrSlg0aHRXZEZHVFgvOFA4d1dYZz09>

Meeting ID: 817 4069 5270

Passcode: 665960

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 817 4069 5270

Passcode: 665960

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

Approval – March PR #1 - Net Salary Wages - presented at meeting
- Taxes, Other Deductions - presented at meeting

Roll Call Vote

5. NEW BUSINESS –

Letter in Support of H.R. 535 and S. 91, the Special Districts Provide Essential Services Act – CSDA (California Special Districts Association) is requesting letters of support from statewide special districts be sent to Senator Feinstein, Senator Padilla, and Representative LaMalfa urging support of H.R. 535 and S. 91, the Special Districts Provide Essential Services Act and its inclusion in any potential pandemic relief package. District Administrator Shaw has prepared a letter from the District for Board review and authorization – Possible action

Re-Schedule March Regular Monthly Meeting - Chairperson Casterline has requested re-scheduling of the Board of Director's regular monthly meeting from Tuesday, March 9, 2021 to Wednesday, March 10, 2021 – Action item

6. ADJOURN