

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY –JUNE 27, 2019– 9:00AM MT. SHASTA CITY PARK – DANCE HALL

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. **NEW BUSINESS –**
 - Approval of New District Administrator Job Description, effective October 1, 2019 –**
The Board will review a draft job description for the position of District Administrator to be implemented and effective October 1, 2019 / Discussion & recommendation for approval - Action item
 - FY 2019-2020 District Board Goals –** The Board will review a draft outline of proposed District Board goals to be implemented for FY1920 / Discussion & recommendation for approval – Action item
 - FY 2019-2020 District Goals Calendar –** The Board will review a draft calendar for FY1920 to outline a timetable for progress on District Board goals as approved / Discussion & recommendation for approval – Action item
5. **CLOSED SESSION – Pursuant to Brown Act Section 54957 – Personnel Matters**

Report Out of Closed Session
6. **ADJOURN**