

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

MONDAY – JANUARY 3, 2022 – 2:00 PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/83758373924?pwd=WlllSksxWndLRGlwK2INNTBRYTVkQT09>

Meeting ID: 837 5837 3924

Passcode: 259151

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 837 5837 3924

Passcode: 259151

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 – January PR #1 - Net Hourly & Salary Wages – presented at meeting
- Taxes, Other Deductions – presented at meeting

Roll Call Vote
5. **BOARD & STAFF COMMENTS**
6. **ADJOURN**