

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – NOVEMBER 1, 2021 – 1PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/89399148512?pwd=OGtCemw0aFZLSlZXQjhHNVP0dTdQQT09>

Meeting ID: 893 9914 8512

Passcode: 366709

One tap mobile

+16699009128

Dial by your location

+1 669 900

Meeting ID: 893 9914 8512

Passcode: 366709

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

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